

**MIDDLE FORK CROW RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING**

**April 19th, 2006 at 7:00 p.m.
Delthefts Center, Spicer, MN**

AGENDA

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the March 8 meeting
4. Treasurers Report-G. Behm (*Board approval requested*)
 - a. Report on collateral requirements-G. Behm
5. Approve April bills to pay(*Board approval requested*)
6. Mill Pond Erosion issues: Bill Gossman, New London
7. Office Space: Board discussion (*Board decision requested*)
8. Overview of Project and Petition Process: Julie Klocker
9. Board Per Diem Policy: Board discussion
10. Summary of Closed Meeting: Robert Hodapp
11. County Road 10 Project Update: Gordy Behm, Julie Klocker
12. Administrator's Report: Julie Klocker
 - a. Review Calendar
 - b. NALMS Membership request
 - c. Equipment Purchase
13. Open Discussion/Comment from the Public
14. Adjourn