

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

**Tuesday – May 11, 2010 at 7:00 p.m.  
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

**\*\*DRAFT\*\***

1. Call the meeting to order
2. District Mission Statement  
    "We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed"
3. Review/approve the agenda

**CONSENT AGENDA**

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member).

4. Approve the minutes of the April 6 meeting
5. Treasurer's Report
6. May bills to pay
7. Permit #10-04: Packer home construction New London
8. Permit #10-06: Malecek home construction Diamond Lake

**REGULAR AGENDA**

9. Permit #10-05: DNR dam removal/replacement (*Board approval requested*)
10. Permit #10-07: City of Kandiyohi sewer trunk line (*Board approval requested*)
11. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. BWSR Conservation Grant agreement
    2. Clean Water Partnership Continuation Grant update
      - a. Hudson Shoreline/Stormwater BMP (*Board approval requested*)
      - b. Filley Shoreline BMP (*Board approval requested*)
      - c. Belgrade Stormwater BMPs (*Board approval requested*)
    3. 319 Grant update
    4. Clean Water Partnership EWM/Stormwater Study update
  - c. Administrative matters
    1. Personnel Review: S. Jacobson
    2. USGS gauging station cost-share
    3. GIS Software purchase (*Board approval requested*)
    4. Citizens Advisory Committee update
    5. MAWD Summer Tour June 24-26
    6. League of Minnesota Cities Insurance Renewal (*Board approval requested*)
    7. MPCA/MFCRWD equipment sharing proposal
    8. Truck maintenance
  - d. Follow up on April administrative matters
    1. Board expiration date update
    2. Draft Employee Manual (*Board approval requested*)
    3. Association of District Administrators meeting update
12. Legal Counsel Report (*A. Ripple*)
13. Public Access Forum
14. Adjourn