

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

**Tuesday – May 3, 2011 at 7:00 p.m.  
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

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 5 meeting
5. Treasurer's Report
6. May bills to pay

**REGULAR AGENDA**

7. Bollig Inc. Engineering – Introduction: P. Jurek
8. Aquatic Invasive Species: letter of support *(Board action required)*
9. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. DNR Watercraft Inspection Grant proposal
      - a. Inspection proposal plan B
    2. New BMP Projects: City of New London Stormwater *(Board action required)*
    3. Belgrade Stormwater project update
    4. Diamond Lake TMDL update
    5. "S.T.R.E.A.M." Education Program update
    6. Extra check request: USPS - \$100
  - c. Administrative matters
    1. Website updating options
    2. Permit #11-03: New London road improvements *(Board action required)*
    3. Future office needs update
    4. Resolution 2011-02: Receipt of donation for open house *(Board action required)*
    5. MAWD 2011 Summer Tour
  - d. Follow up on April administrative matters
    1. District Annual Report update
10. Legal Counsel Report *(J.Kolb)*
11. Public Access Forum
12. Adjourn

*Rev: 5/3/11*