

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

**Tuesday – May 5, 2009 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

DRAFT AGENDA

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the April 7 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve May bills to pay (*Board approval requested*)
6. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Nest Lake petition – Engineer's Report (*Board action requested*)
 2. Belgrade stormwater feasibility study update
 3. Green Lake Inlet Partnership update
 4. Diamond Lake TMDL update
 5. BMP projects
 - Ambourn shoreland restoration
 - Anderson (Randy) exclusion fencing and river crossing
 - Bentson raingarden
 - Cassmann shoreland stabilization/restoration (part II)
 - Hodapp (Mike) raingarden
 - Johnson (Jodi) shoreland restoration
 - Sunvold shoreland restoration
 - Versaevel shoreland restoration
 - Wermerskirchen shoreland restoration
 - Wright shoreland restoration
 - c. Administrative matters
 1. Permit requests/Administrator approvals
 2. Board consideration for June payments (2 grants expiring) – extra checks
 3. Official departure of Bob Zenner
 4. MAWD Summer Tour
 - d. Follow up on April administrative matters
 1. Volunteer Monitoring Quarterly Report
 2. Earth Day Event – Application for Program Funds
7. Legal Counsel Report (*A. Ripple*)
8. Public Access Forum
9. Adjourn

Rev: