

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

**Tuesday – May 6, 2008 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

AGENDA

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the April 1 meeting
4. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
5. Wetland restoration near Fish Lake, request for MFCRWD financial assistance – Steve Ericson, Jeff Miller, US Fish and Wildlife Service.
6. Administrator’s Report: Chad Anderson
 - a. Review Calendar
 - b. Review of Project Status
 1. 319 Grant - \$100,000 loan from MPCA
 2. County Road 10 update
 3. Diamond Lake Community Process
 4. Diamond Lake TMDL Project Update
 5. Shoreland Restoration Class – part III
 6. Volunteer Monitoring – second workshop, schedule, Green Lake inlet update
 7. Volunteer Monitoring Grant Amendment fully executed
 8. Best Management Practices – update on Schaefer, Nelson, and Hazel properties, and two Long Lake properties.
 - a. Michaelis property on Diamond Lake (*Board Approval requested*)
 - b. Diamond Lake Association decision to supplement BMP projects
 - c. Administrative matters
 1. Green Lake EWM management - proposed survey (*Board Approval requested*)
 2. Quarterlies
 3. Substitution of Collateral form
 4. BMP cost-share assistance contract amendment – R. Schaefer
 - d. Follow up on April administrative matters
 1. District vehicle
 - a. Board approval requested for issuance of check for license and fees
 2. Credit card
 3. Computer for intern
 4. Phone system
7. Legal Counsel Report: John Kolb, Adam Ripple - Rinke Noonan
8. Public Access Forum
9. Adjourn