

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

**May 17th, 2007 at 7:00 p.m.
Dethlefs Center, Spicer, MN**

AGENDA

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the April 19 meeting
4. Treasurers Report-G. Behm (*Board approval requested*)
5. Approve May bills to pay (*Board approval requested*)
6. Diamond Lake TMDL Study Timeframe, Resolution 2007-06: Julie Klocker (*Board approval requested*)
7. Earthday and Volunteer Training Workshops report: Diane Sander, CROW
8. Office Move: Julie Klocker
 - a. Change of address needs, new post office box
 - b. Resolution 2007-07 regarding principal place of business (*Board approval requested*)
9. CWLA Implementation Grant Project Prioritization Process: Julie Klocker
10. Engineering Needs: Julie Klocker
 - a. County Road 10 Project/CLWA/Rain Gardens/etc
11. Board Per Diem Policy: Board discussion
12. Administrator's Report: Julie Klocker
 - a. Review Calendar
 - b. June 28-30 Summer Tour Registration (*coincides with office move*)
 - c. Equipment Purchase
 - d. Monitoring Report
13. Open Discussion/Comment from the Public
14. Adjourn