

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

**Tuesday – June 1, 2010 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 May 11 meeting
5. Treasurer's Report
6. June bills to pay
7. Permit #10-09: Filley shoreline restoration/Nest Lake
8. Permit #10-10: Watkins home construction/Green Lake

**REGULAR AGENDA**

9. Citizens Advisory Committee update (*N. Johnson*)
10. Green Lake Property Owners Association discussion on public access inspections
11. Permit #10-08: Diamond Lake Wastewater Sewage Collection (*Board approval requested*)
12. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. BWSR Conservation Drainage Grant
    2. Clean Water Partnership Continuation Grant update
      - a. M. Hodapp shoreland stabilization BMP (*Board approval requested*)
      - b. Education update, program formalization
    3. Diamond Lake TMDL update
    4. Belgrade stormwater project (*Board approval requested*)
  - c. Administrative matters
    1. Flow equipment purchase (*Board approval requested*)
    2. USGS Stream Gauge joint funding agreement (*Board approval requested*)
    3. Extra check request: \$1,259.00 (*Board approval requested*)
  - d. Follow up on May administrative matters
    1. Employee Manual (*Board approval requested*)
    2. T. Frazee shoreline reparation update
13. Legal Counsel Report (*A. Ripple*)
14. Public Access Forum
15. Adjourn

*Rev: 6/1/10*