

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

**Tuesday – June 2, 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 May 5 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve June bills to pay (*Board approval requested*)
6. Final report on Eagle Scout Project (*C. Kent*)
7. Discussion on stormwater management options
8. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Nest Lake petition – Engineer's Report discussion
 2. 319 Stormwater grant update
 3. Diamond Lake TMDL update
 4. New BMP projects
 - Wermerskirchen shoreland restoration (K-11-09)
 - Neer Park (City of New London) shoreland restoration (K-12-09)
 5. BMP updates/changes
 - Benston (K-8-09) update
 - R. Anderson (K-2-09) exclusion fencing and river crossing update
 - Ambourn (K-3-09) shoreland restoration update
 - J. Smith (M-1-09) stream stabilization update
 - c. Administrative matters
 1. Clean Water Partnership Extension (*Board action required*)
 2. Intensive Watershed Monitoring (MPCA initiative)
 3. Permit requests/Administrator approvals
 - Permit 09-06
 - d. Follow up on May administrative matters
 1. Additional June payments:
 - City of New London (K-2-08)
 - Bentson (K-8-09)
 - R. Anderson (K-2-09)
 - Ambourn (K-3-09)
 - M. Hodapp (K-5-09)
 - Cassmann (K-6-09)
 - Wright (K-9-09)
 - High Point Condominium (K-10-09)
 - Volunteer Monitoring Grant
9. Legal Counsel Report (*A. Ripple*)
10. Public Access Forum
11. Adjourn

Rev: