

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

**Tuesday – June 3, 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 May 6 meeting
 4. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
 5. Approve June bills to pay (*Board approval requested*)
 6. City of New London stormwater management project (*T. Guptill – City of New London, C. DeWolf, Bolton and Menck*)
 7. Rules update (*C. Meehan, A. Ripple*)
 8. Administrator’s Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. 319 Grant
 2. County Road 10
 3. Diamond Lake Community Process
 4. Diamond Lake TMDL Project Update
 5. Shoreland Restoration Class – part III
 6. Volunteer Monitoring – update and reimbursement
 7. Best Management Practices
 - Michaelis property on Diamond Lake - update
 - Delmore Johnson buffer strip completion
 - O’Leary stormwater/raingarden project completion
 - Hoffman septic system upgrade, agreement to be signed by B. Hodapp
 - Jim Moser septic system upgrade
 - c. Administrative matters
 1. “Adopt a Crow” project - Vanessa
 2. Low interest loan for septic system upgrade: Hoffman
 3. Had overpaid on quarterlies previously; refund of \$54.99 from US gov.
 4. Insurance renewals
 5. MN Department of Administration Eligibility Identification card
 6. Completion of probation period: Vanessa
 7. Probation period reduction: Chad
 8. Sara Jacobson – start date: June 9
 - d. Follow up on May administrative matters
 1. District vehicle
 2. Computer for intern
 3. Phone system
 9. Legal Counsel Report: John Kolb, Adam Ripple - Rinke Noonan
 10. Public Access Forum
 11. Adjourn
- Rev 6-3-08