

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

**Tuesday – June 7, 2011 at 7:00 p.m.  
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

**DRAFT**

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 3 meeting
5. Treasurer's Report
6. June bills to pay
7. Permit #11-04 – Rice Estates Owners Association on Green Lake
8. Permit #11-05 – Hayden on Diamond Lake

**REGULAR AGENDA**

9. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. Belgrade Stormwater project update
    2. "STREAM" Education Program update
    3. BMP Project K-2-11: Worm Shoreland Restoration *(Board action required)*
  - c. Administrative matters
    1. SRF Loan: City of Belgrade *(Board action required)*
    2. 319 Grant Proposal: AIS Inspection Program
    3. AIS Activities – May summary
    4. AIS Intern Discussion
    5. Permit #11-06: Belgrade Stormwater Project *(Board action required)*
    6. Agreement for Custody of Pledged Securities *(Board action required)*
    7. Future office needs update
    8. Implications of a potential state government shutdown
  - d. Follow up on May administrative matters
    1. MAWD 2011 Summer Tour
    2. Website updating options – mockups *(Board action required)*
10. Legal Counsel Report *(J.Kolb)*
11. Public Access Forum
12. Adjourn