

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

**TUESDAY - June 5, 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 May 17 meeting
4. Treasurers Report-G. Behm (*Board approval requested*)
5. Approve June bills to pay (*Board approval requested*)
6. Request for professional services review and discussion: Julie Klocker (*Board direction and/or decision requested*)
7. Public Hearing regarding change of principal place of business (**7:30 Public Hearing**)
  - a. Order to Change Principal Place of Business (*Board approval requested*)
8. CWP Loan Program review: Julie Klocker
  - a. Resolution authorizing entering into loan agreement with MPCA (*Board approval requested*)
9. Nest Lake Aquatic Plant Management Issues discussion: Julie Klocker
10. Administrator's Report: Julie Klocker
  - a. Review Calendar
  - b. Equipment Purchase
  - c. Monitoring Report
11. Public Access Forum
12. Adjourn