

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

**Tuesday – July 1, 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 June 3 meeting
 4. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
 5. Approve July bills to pay (*Board approval requested*)
 6. Review of Project Status: Diamond Lake Community Process (*H. Meints*)
 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 – update, letter to Spicer City Council
 3. Diamond Lake TMDL Project Update
 4. Shoreland Restoration Class – part III
 5. Best Management Practices
 - Michaelis shoreland restoration on Diamond Lake
 - R. Schaefer shoreland restoration on Calhoun Lake
 - Laursen shoreland stabilization/restoration on Green Lake – cert.
 - City of New London stormwater management: TAC approval received
 - Nelson shoreland restoration project on Green Lake
 - Hazel shoreland restoration project on Green Lake
 - c. Administrative matters
 1. Summary of conclusions of closed meeting 7/1/08 – personnel eval.
 2. Ditch Violation at 275th – site visit and recommendations
 3. BMP maintenance and shoreland restoration guidelines
 4. Resolution relating to the CWP – bond.
 5. Request to issue one check per month to pay credit card
 6. Request to issue one check this month to pay CROW - \$3118.54
 7. Official WD BMP maintenance policy “manual”
 8. Fact sheet, or management recommendations for environmental lakes
 9. Lake management plan – Nest Lake
 10. IRS POV rate update - .585/mile
 11. County warrant checks
 12. Board quarterly expense reimbursements
 - d. Follow up on May administrative matters
 1. Computer for Sara
 2. Phone system
 9. Legal Counsel Report: John Kolb, Adam Ripple - Rinke Noonan
 10. Public Access Forum
 11. Adjourn
- Rev: 7/1/08