

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

**Tuesday – July 6, 2010 at 7:00 p.m.  
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

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 June 1 meeting
5. Treasurer's Report
6. July bills to pay
7. Permit #10-11: Hudson shoreline restoration
8. Permit #10-12: O'Neil's outdoor patio

**REGULAR AGENDA**

9. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. BWSR Conservation Drainage Grant update
    2. Clean Water Partnership Continuation Grant update
      - a. C. Filley shoreland restoration
      - b. Belgrade stormwater project update
    3. Diamond Lake TMDL update
  - c. Administrative matters
    1. Q2 Actual expenses
    2. Education program update, philosophical discussion
    3. Water Management Summit discussion
    4. Office space options
    5. Donation from Middle Fork Crow River/Lakes Partnership
    6. Possible extra check request: \$5502.55
    7. Shoreland restoration issues at High Point (Nest Lake)
    8. Neer Park shoreland restoration progress
  - d. Follow up on June administrative matters
    1. MFCRWD team identification ware options
10. Legal Counsel Report (*A. Ripple*)
11. Public Access Forum
12. Adjourn

*Rev: 7/6/10*