

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

**Tuesday – July 7, 2009 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 2 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve July bills to pay (*Board approval requested*)
6. Watershed District Property Options: (*Doug Fenstra/Fenstra Realty*)
7. Discussion of Watershed District Rules
8. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Nest Lake petition update
 2. Minnesota Waters grant update
 3. 319 Stormwater grant update
 4. Diamond Lake TMDL update
 5. Clean Water Legacy Act grant
 6. Volunteer Monitoring grant
 7. BMP updates
 - City of New London - Neer Park (K-7-09)
 - Ambourn (K-3-09)
 - M. Hodapp (K-5-09)
 - Cassmann (K-6-09)
 - High Point Condominium (K-10-09)
 - Wright (K-9-09)
 - c. Administrative matters
 1. Permit requests/Administrator approvals
 - Permit 09-07
 2. 2010 Budget committee
 3. Watershed District Insurance
 4. MPCA Intensive Watershed Monitoring update
 5. Bidding process
 - d. Follow up on June administrative matters
 1. Clean Water Partnership Continuation Proposal
9. Legal Counsel Report (*A. Ripple*)
 - a. Use of Parliamentary Procedure
10. Public Access Forum
11. Adjourn