

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

**TUESDAY – July 10, 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 June 5 meeting
4. Treasurers Report-G. Behm (*Board approval requested*)
5. Approve July bills to pay (*Board approval requested*)
6. Request for professional services responses and discussion: Julie Klocker (*Board decision requested*)
 - a. Stott's Gully Erosion Site Engineering needs
7. Middle Fork Crow Watershed Restoration and Enhancement Project Clean Water Partnership Project Initiation (**7:30 Public Hearing**)
 - a. Public hearing for project initiation (*Board approval requested*)
 - b. Resolution 2007-10 authorizing entering into bond to borrow money from the MPCA and lend money to eligible lenders for water quality improvement projects (*Board approval requested*)
8. Green Lake Eurasian Watermilfoil Plant Management: Terry Frazee, GLPOA
9. Consideration of funding engineering costs for Pickle Feedlot project: Julie Klocker (*Board approval requested*)
10. Review Office Furniture Quotes: Julie Klocker (*Board direction requested*)
11. Administrator's Report: Julie Klocker
 - a. Review Calendar
 - b. Monitoring Equipment Purchase, Monitoring Report
 - c. Petty Cash Request
 - d. Review of MAWD conference, ADA meeting and legislative updates
 - e. Discuss Plans for Budget Review/Hearing
 - f. Discuss one year review process
 - g. Discuss lake association memberships
12. Attorney Report – Kurt Deter, Rinke Noonan
 - a. Review of conflict of interest policies
13. Public Access Forum
14. Adjourn