

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

**Tuesday – August 3, 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 July 6 meeting
5. Treasurer's Report
6. August bills to pay

**REGULAR AGENDA**

7. Office space options (Duane R. Day, Architect)
8. Citizens Advisory Committee update
9. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. BWSR Conservation Drainage Grant update
      - a. Cost share contract K-4-10: Behm Conservation Drainage (*Board approval requested*)
    2. Clean Water Partnership Continuation Grant update
      - a. M. Hodapp shoreland stabilization project update
      - b. F. Hudson shoreland restoration project update
      - c. C. Filley shoreland restoration reimbursement
    3. Diamond Lake TMDL update
    4. Belgrade stormwater project update
    5. Septic upgrade loan – R. Zenner (*Board approval requested*)
  - c. Administrative matters
    1. 2011 Budget sub-committee
    2. Certification of apportioned levies - 2011
    3. Use of Diamond Lake in a capstone course at U of M
    4. Request of additional check for septic loan payment (*Board approval requested*)
    5. C.R.O.W. request for funds, Clean-up the Crow (*Board approval requested*)
    6. Request of additional check for C.R.O.W.
  - d. Follow up on July administrative matters
    1. Water Management Summit meeting update
    2. Shoreland restoration issues at High Point (Nest Lake)
10. Legal Counsel Report (*A. Ripple*)
11. Public Access Forum
12. Adjourn