

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

**Tuesday – August 4, 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 July 7 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve August bills to pay (*Board approval requested*)
6. Stream stabilization on CD 28 (*L. Engelby – Board approval requested*)
7. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Nest Lake update
 2. Minnesota Waters grant update
 3. 319 Stormwater grant/County Road 10 update
 4. Diamond Lake TMDL, fish barrier update
 5. CWLA grant final report, check return (*Board approval requested*)
 6. Volunteer Monitoring grant final report
 7. BMP updates
 - High Point Condominium
 - Neer Park update
8. New BMP project: Hegstrom raingarden (*Board approval requested*)
9. CWP 2010 education efforts (*Board approval requested*)
 - c. Administrative matters
 1. Crow River Cleanup – Sep 19
 2. Westby Intern update
 3. WD camera
 4. Water cooler
 - d. Follow up on July administrative matters
 1. Clean Water Partnership Continuation Proposal update
 2. 2010 Budget
 3. Watershed District Insurance – Vehicle replacement insurance
 4. Discussion of Watershed District rules – update

5. Board Summer Tour, planning for public Summer Tour
6. Resolution (2009-03) to amend WD bylaws (*Board approval requested*)

8. Legal Counsel Report (*A. Ripple*)

9. Public Access Forum

10. Adjourn

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