

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

**Tuesday – August 5, 2008 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

DRAFT AGENDA

1. Call the meeting to order
2. Approve/review the agenda
3. Approve/revise the minutes of the June 3 meeting
4. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve August bills to pay (*Board approval requested*)
6. Diamond Lake BMP news: raingarden discussion
7. Stormwater management education: Belgrade stormwater marking as a part of an Eagle Scout award (*Board approval requested*)
8. Rules update – results from stakeholder meetings, preliminary comments (*C. Anderson, C. Meehan, A. Ripple*)
9. Septic application: Korn (*Board approval requested*)
10. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. 319 Grant – September signing?
 2. County Road 10 – update
 3. Diamond Lake TMDL Project Update
 4. Best Management Practices
 - Laursen shoreland stabilization debate
 - Nelson shoreland restoration project on Green Lake
 - Hazel shoreland restoration project on Green Lake
 - Ricklefs raingarden project on Diamond Lake
 - Flanders stream restoration on MFCR – new contract
 - c. Administrative matters
 1. Ryan septic upgrade loan (*Board approval requested*)
 2. Previously approved check to Home State Bank - \$680.05
 3. Quarterlies completed – check sent to US Treasury - \$131.58
 4. Ditch Violation at 275th – work completed, site visit
 5. Lake management plan – Nest Lake
 6. Watershed District vehicle identification
 - d. Follow up on July administrative matters
11. Legal Counsel Report: John Kolb, Adam Ripple - Rinke Noonan
12. Public Access Forum
13. Adjourn