

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

**Tuesday – August 8, 2011 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

DRAFT

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 5 meeting
5. Treasurer's Report
6. August bills to pay
7. Permit #11-10 Worm Shoreland Restoration – George Lake
8. Permit #11-11 Island View Resort Shoreland Restoration – Nest Lake

REGULAR AGENDA

9. Nest Lake Petition update: R. Ringquist
10. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Belgrade Stormwater project update
 2. Diamond Lake TMDL update
 - c. Administrative matters
 1. Future office needs update – geotechnical exploration
 2. Cameron Ridge Development update
 3. 2012 District Budget Subcommittee
 4. Letter to Kandiyohi County re: recent developments
 5. Apportioned Payable 2012 Property Tax Levies (*Board action required*)
 6. Project K-4-11: Dougherty Bank Stabilization (*Board action required*)
 7. Project K-5-11: Mahn Shoreline Restoration (*Board action required*)
 8. Update on Michaelis Shoreline
 9. Project K-6-10 amendment (*Board action required*)
 10. Project K-5-10 amendment (*Board action required*)
 - d. Follow up on June administrative matters
 1. Website updating options update
 2. AIS Intern Update
 3. Little Crow Ski Team Cedar Rapids Tournament/AIS Decontamination update
 4. Middle Fork Photographic Image Policy
11. Legal Counsel Report (*J.Kolb*)
12. Public Access Forum
13. Adjourn