

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

TUESDAY – August 7, 2007 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 July 10 meeting
4. Treasurers Report-G. Behm (*Board approval requested*)
5. Approve August bills to pay (*Board approval requested*)
6. Green Lake Eurasian Watermilfoil Plant Management: Terry Frazee, GLPOA
 - a. Resolution 2007-10 (*Board approval requested*)
7. Nest Lake Issues: open discussion with Nest Lake Assn Board members
8. Facilitation on Diamond Lake Issues: Julie Klocker (*Board approval requested*)
9. Best Management Practice projects: (*Board approval requested for all projects*)
 - a. Stott Gully Erosion Site Cost Share Funding Agreement
 - b. Schaefer Shoreline Site Cost Share Funding Agreement
 - c. Wensman Shoreline Site Cost Share Funding Agreement
 - d. Filley Raingarden Site Cost Share Funding Agreement
 - e. Pickle Septic System Loan Agreement
10. County Road 10 Project Update: Julie Klocker (*Board approval requested*)
11. Draft Budget Proposal: Budget Committee discussion with Board (*Board approval requested*)
12. Report from Summer Staff: Peter Ebnet
13. Administrator's Report: Julie Klocker
 - a. Review Calendar
 - b. Monitoring Report
 - c. Discussion on new staff person position description
14. Public Access Forum
15. Adjourn

Note: Nest Lake Assn will host the Board of Managers and staff on a tour of Nest Lake at 5PM, prior to the Board meeting.