

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

**Tuesday – September 1, 2009 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 August 4 meeting
4. Treasurer's Report-G. Behm/C. Anderson (*Board approval requested*)
5. Approve September bills to pay (*Board approval requested*)
6. Concrete Products of New London expansion proposal - discussion
7. Stream stabilization on CD 28 (*L. Engelby – Board approval requested*)
8. Crow River Organization of Water request for funds (*Board approval requested*)
9. Administrator's Report:
  - a. Review Calendar
  - b. Review of Project Status
    1. Nest Lake update/request for program funds (*Board approval requested*)
    2. Minnesota Waters grant update
    3. 319 Stormwater grant/County Road 10 update
    4. Diamond Lake fish barrier update – discussion on timing of payment
    5. BMP updates
      - Rice/Nelson channel stabilization
      - City of Spicer
      - Neer Park
      - City Park, Spicer
      - Hodapp raingarden
      - Cassmann shoreline
      - Hegstrom raingarden
      - Wermerskirchen shoreland
  - c. Administrative matters
    1. WD camera
    2. MAWD news (resolution process, awards, dues recommendations)
    3. Taxable Market Values, Apportioned Levies
    4. Flooding situation in New London
  - d. Follow up on August administrative matters
    1. Clean Water Partnership Continuation Proposal update
    2. Summer Tour for public
10. Legal Counsel Report (*A. Ripple*)
11. Public Access Forum
12. Adjourn