

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

**Tuesday – September 2, 2008 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 August 5 meeting
 4. Treasurers Report-G. Behm/C. Anderson (*Board approval requested*)
 5. Approve September bills to pay (*Board approval requested*)
 6. Discussion of all BMP projects implemented to date (*W. Thompson*)
 7. Diamond Lake Wastewater Committee update (*H. Meints*)
 8. Diamond Lake BMP update (*Board approval requested*)
 9. Diamond Lake carp barrier (*J. Teschendorf – Board approval requested*)
 10. Rules update – new draft rules (*C. Anderson, C. Meehan, A. Ripple*)
 11. Administrator’s Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. County Road 10 – meeting, progress
 2. Diamond Lake TMDL Project Update
 3. 319 Grant – September signing?
 4. Best Management Practices
 - Spillseth stormwater on Green Lake
 - c. Administrative matters
 1. Contract for Sara Jacobson (*Board approval requested*)
 2. “Adopt the Crow” project update (*Board approval requested*)
 3. “Clean up the Crow” campaign (*Board approval requested*)
 4. Renewal of membership - Minnesota Waters (\$50) (*Board approval*)
 5. Additional check requests - \$351.89, \$200.00 (*Board approval requested*)
 6. Draft Public Data Request Policy
 7. Update on Belgrade storm drain stenciling – Eagle Scout
 8. Gary Westby intern – Alex Nelson
 9. Storm drain stenciling in New London and Spicer
 10. Septic upgrade project completion (K-3-08): Jensen
 11. Septic upgrade project completion (K-4-08): Ryan
 12. Nest Lake Association meeting
 13. Lake management plan – Nest Lake
 14. Administrator pay raise
 - d. Follow up on August administrative matters
 1. Diamond Lake TMDL Technical Advisory Committee meeting
 12. Legal Counsel Report: Adam Ripple - Rinke Noonan
 13. Public Access Forum
 14. Adjourn
- Rev: 9/2/08