

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

**TUESDAY – September 4, 2007 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 7 meeting
4. Treasurers Report-G. Behm/J. Klocker (*Board approval requested*)
5. Approve September bills to pay (*Board approval requested*)
6. CROW Request for Funding: submitted by Diane Sander (*Board approval requested*)
7. **2008 Budget Hearing (7:30PM)**
8. Rules Process Overview: Julie Klocker
9. Best Management Practice projects:
 - a. Laursen Shoreline Site Cost Share Funding Agreement (*Board approval requested*)
 - b. Update on pending/potential projects
10. Report on Closed Meeting: Robert Hodapp
11. Administrator's Report: Julie Klocker
 - a. Review Calendar
 - b. Diamond Lake Wastewater Workshop Update
 - c. Monitoring Report
 - d. Discussion on new staff person position description, hiring process
 - e. Sign for door
 - f. MAWD Resolutions
12. Attorney Report – Kurt Deter, Rinke Noonan
13. Public Access Forum
14. Adjourn

Note: The Board of Managers will have a closed meeting at 6:15PM, Sept 4, for the purposes of a performance review.