

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

**Tuesday – September 6, 2011 at 7:00 p.m.
MFCRWD Office, 174 Lake Avenue North, Spicer, MN**

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 August 8 meeting
5. Treasurer's Report
6. September bills to pay
7. Permit #11-12 Mahn Shoreland Restoration (Diamond Lake)
8. Permit #11-13 Rivard home construction (Diamond Lake)

REGULAR AGENDA

9. Nest Lake Petition update – preparations for final hearing
 - a. CROW Clean River Clean Up Day Contribution - \$300
10. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Belgrade Stormwater project update
 2. Diamond Lake TMDL update
 3. BMP Installation Updates: Dybevik, Brekke, Mahn
 4. Update on wetland restoration efforts in headwaters of watershed
 - c. Administrative matters
 1. Future office needs update
 2. MAWD Annual Meeting Resolutions and Awards
 3. GIS software purchase
 4. MFCRWD Salaries Comparison w/other Watershed Districts
 5. Nest Lake Aquatic Plant Management Project update
 6. K-6-11 Emerald Bay Shoreland Restoration (Diamond Lake)
Board Action Required
 - d. Follow up on August administrative matters
 1. BWSR Clean Water Fund Competitive Grants update
 2. Website redesign update
 3. AIS Intern Update
 4. Cameron Ridge Development update
 5. Update on Michaelis Shoreline
11. Legal Counsel Report (*J.Kolb*)
12. Public Access Forum
13. Adjourn

Rev:9/6/11