

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

**Tuesday – September 7, 2010 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 3 meeting
5. Treasurer's Report
6. September bills to pay
7. Permit #10-13: Noeldner basement construction

REGULAR AGENDA

8. Citizens Advisory Committee appointments (*Board approval requested*)
9. Agricultural BMP Incentive Program
10. Administrator's Report:
 - a. Review Calendar
 - b. Review of Project Status
 1. Behm Conservation Drainage cost-share contract (*Board approval requested*)
 2. Integrated Watershed Management program update
 3. Diamond Lake TMDL project update
 4. Belgrade Stormwater project update
 5. Nest Lake Petition update
 - c. Administrative matters
 1. Vanessa Glieden Henjum maternity leave
 2. Loan for CWP Continuation project (*Board approval of Resolution #10-03 requested*)
 3. Future office needs – update
 4. MAWD Annual Meeting Resolution, Program & Project Awards
 - d. Follow up on August administrative matters
 1. New cost share contract template (*Board approval requested*)
11. Legal Counsel Report (*A. Ripple*)
12. Public Access Forum
13. Adjourn

Rev: 9/7/10