

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

**Tuesday – November 1, 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 October 4 meeting
5. Treasurer's Report
6. November bills to pay
7. Permit 11-17 Wadsworth mobile home park (Green Lake)
8. Permit 11-18 Rose sprinkler system (Green Lake)
9. Permit 11-19 Norlien home construction (Diamond Lake)

REGULAR AGENDA

10. Nest Lake Aquatic Plant Management: Update, 2012 Budget
11. 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: Mahn, Emerald Bay, City of New London
 4. Shoreland BMP: Dougherty, Contract K-4-11 (Nest Lake)*Board Action Required*
 5. STREAM Education Program update
 - c. Administrative matters
 1. BWSR Conservation Drainage grant extension *Board Action Required*
 2. DNR Shoreland Habitat Program Grant Proposal
 3. Future office needs update
 4. CAC Annual Meeting
 5. CAC Annual Member Appointment Updates
 6. BMP Vouchers: Mahn, City of New London *Board Action Required*
 7. MAWD Delegate Appointment, Packet
 8. Employee Reviews
 - d. Follow up on October administrative matters
 1. BWSR Clean Water Fund Competitive Grants update
12. Legal Counsel Report (*J.Kolb*)
13. Public Access Forum
14. Adjourn

Rev:11/1/11