

MIDDLE FORK CROW RIVER WATERSHED DISTRICT
Comprehensive Plan Meeting
July 27, 2006
Bell Tower Plaza
118 Lake Ave. N.
Spicer MN, 56288

PRESENT: Gordy Behm, Joe Flanders, Robert Hodapp, Robert Zenner and Ruth Schaefer of the Board, Tom Bonde-Technical Advisor, Matthew Johnson and Michael Sharp of MMDC.

The meeting was called to order by Chairman, Robert Hodapp at 6:30 pm.

Matthew Johnson introduced Michael Sharp of MMDC. M. Sharp recently returned to MMDC after completing his Masters Degree. He will be doing the majority of the writing for the Comprehensive Plan for the Watershed District.

A review of Chapter # 1 took place; the following comments/suggestions were made:

T. Fischer-Requested a map to show the original Phase I area. MMDC will create or locate a map showing the original smaller watershed area.

The labeling of Mud Lake as Mud or Monongalia Lake was discussed. The DNR maps still refer to Monongalia as Mud, although the County has officially changed the name to Monongalia. A compromise was struck with M. Johnson-MMDC stating that he will redo the map on page #3, Map 1 A to read Mud /Monongalia Lake. The bullet type labels will be redone as they do not exactly point to the intended area.

T. Bonde-Suggested more diagnostic studies be incorporated into the Plan, so far it is the initial Planning Studies and the Department of Health Study. M. Johnson asked that the requested studies be sent to him and T. Bonde stated he would send them to MMDC.

R. Hodapp-Requested information on the Wetlands Inventory. Discussion took place on the need for this to be in the Plan.

T. Bonde stated that he had a Wetlands Inventory that he will share with MMDC.

M. Johnson stated that the USFWS is creating a Wetlands Inventory database; the database is not yet available for general use.

Chapter Outline will be:

Chapter # 1- District Profile

Chapter # 2- Water Resource Profile

Chapter # 3- Water Resource Partners & Program Profile

Chapter # 4- Watershed District Issues: Review of Goals and Identification of Problems

Chapter # 5-Goals, Objectives and Action Steps

Chapter # 6- Summary of Focus Plan, Implantation, Updates and Administration

A motion was made by R. Zenner and seconded by R. Schaefer to close the Public meeting. The motion passed.

A closed meeting was then held with Board members only to review the applicants for the Administrator position. Three candidates were chosen to be interviewed. Friday August 4th, 2006. R. Schaefer will contact the selected candidates and arrange interview times and the Board will be informed of the agenda.

Ruth Schaefer
Secretary