



Mission: To protect and enhance the quality of water in the lakes within its jurisdiction....ensure wise decisions are made concerning the management and related land resources which impact these lakes.

PELICAN RIVER WATERSHED DISTRICT
MEETING ANNOUNCEMENT
Regular MONTHLY MANAGERS' MEETING
Thursday, February 18, 2010

6:15 PM

WATERSHED DISTRICT OFFICE
Wells Fargo Bldg, 2nd Floor Conference Room
211 Holmes Street West, Detroit Lakes, MN
(218) 846-0436 www.prwd.org

Chromo

AGENDA

- 6:15 PM
1. Call To Order
 2. Approval of Agenda and Consent Agenda (Administrator's Report; Secretary's Report –January 21, 2010 Regular Meeting Minutes; January 27-28,2010 Special Meeting Minutes (Flowering Rush Research Meeting, St. Paul) February 5, 2010 Special Meeting Minutes (District Aquatic Plant Management Plan); Rules/Permitting Report; Ditch Inspector's Report)
- 6:30 PM
3. Progress Reports - Committee Chairs (5 minute reports)
 - a. Personnel
 - b. Aquatic Plant (Projects 1B & 1C)
- 6:40 PM
4. Old Business
 - a. Rice Lake Update
 - b. Storm Water Credit System Agreement – Review draft
- 6:45 PM
5. New Business
 - a. **Approve Preliminary Draft of Aquatic Plant Management Plan.**
 - b. **Set Special Meeting Date – Final Aquatic Plant Management Plan Approval (after public input meeting).**
 - c. **Set Special Meeting Date – Revised Management Plan Update; 2010 Work Plan; 2009 Annual Report; 2010 Monitoring Plan.**
 - d. Review/Set March Regular Manager Meeting Date
 - e. MAWD Legislative Breakfast (March 10-11)
- 7:50 PM
6. Public Forum (5 minutes)
- BREAK (10 minutes)
- 8:00 PM
7. Treasurer's Report
 - a. February Bills
 - b. January 2010 Revenue and Expenses – to be filed and subject to audit.
 8. Attorney's Report
 9. Engineer's Report
 10. Pulled Consent Agenda Items
- 8:15 PM
11. Announcements
- 8:30 PM
12. Meeting Adjournment

(action items in bold face)