



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
HIGHWAY 36
STILLWATER, MN
5 5 0 8 2

651.275.1136 X26 [PHONE]
651.275.1254 [FAX]
WWW.BCWD.ORG

ANNUAL & REGULAR MEETING OF THE BOARD OF MANAGERS Monday, December 10th, 2007

1. Call Annual Meeting to order @ 6:30 P.M.
 - a) Approve Annual Meeting Agenda
 - b) Review of 2007 Activities
2. Adjourn Annual Meeting
3. Call Regular Meeting to order @ 6:45 PM
4. Approve Regular Meeting Agenda and Discussion Agenda
5. Public Comments
6. Approve minutes – **Board Action**
 - a) August 13, 2007 & August 15, 2007 Regular Board Meeting
 - b) November 12, 2007 Regular Board Meeting
7. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
8. Permit/Rules
 - a) *BCWD Permit #07-38 North Country Homes – Potential Violation Hearing – **Board Action***
 - b) Permit #07-33 Best Buy – **Board Action**
 - c) Permit #06-04 Brown's Creek Reserve – Conditional Approval Extension Request - **Board Action**
 - d) Resolution 07-11 Permit Fee Schedule – **Board Action**
 - e) Policy Options for minimizing outstanding permit fees
9. Projects/Programs
 - a) Groundwater Dependent Natural Resource Management Plan Grant Agreement – **Board Action**
 - b) East-Metro Water Resource Education Program -- reimbursement vs material budget– **Board Action**
 - c) BMP Cost-Share Program – Rain Garden Manual Purchase/Lakescaping for Wildlife & Water Quality – **Board Action**
 - d) Long Lake Management Plan Implementation – Next Steps – **Board Action**
10. Old Business
 - a) Board Agenda Item Submittal Policy – **Board Action**

Annual & Regular Board Meeting will be held at
the Washington Conservation District Offices
in Valley Ridge Mall at
1380 West Frontage Road, Hwy 36,
Stillwater, MN

Managers:

Craig Leiser, President • Rick Vanzwol, Vice-President • Connie Taillon, Treasurer
• Gerald Johnson, Secretary • Gail Pundsack, MANAGER

11. New Business
 - a) Resolution 07-12 Final Levy Certification– **Board Action**
 - b) Washington Conservation District Service Agreement 2008-08 – **Board Action**

12. Discussion Agenda-No Action Required
 - a) Permit Review - Current Inspection Update
 - b) Project Review and Updates
 - c) Subcommittee updates – MAWD Meeting Update
 - d) January 2008 BCWD Board Agenda – *REMINDER Holiday Gathering Monday, December 17th at 6:30PM*

13. Adjournment