



BROWN'S CREEK WATERSHED DISTRICT

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AGENDA SPECIAL MEETING OF THE BOARD OF MANAGERS Monday, December 3, 2007

4:30-5:45 PM Joint Board Workshop with Stillwater City Council

**Stillwater City Hall
216 N 4th Street, Stillwater MN**

1. Call to order @ 4:30 P.M.
2. Approve Agenda
- 4:30 3. Introductions
- 4:30-5:00 4. McKusick Lake Management Plan
 - Update from Stillwater- Presentation by Joe Bischoff, Wenck
 - Discussion
- 5:00-5:05 5. Long Lake Management Plan Implementation – Update from BCWD
- 5:05-5:15 6. Coordination of City Buffer ordinance interpretation and enforcement – Discussion led by BCWD Manager Taillon
- 5:15-5:25 6. Stillwater Comprehensive Planning and Local Water Management Plan - Update from Stillwater
- 5:25-5:35 7. Land Conservation
 - Jackson WMA - Discussion regarding DNR potential sale
 - Heifort Property – Discussion regarding resident request to consider
- 5:35-5:40 8. Erosion & Structure Inventory along Zephyr Rail Road – Present report from BCWD
- 5:40-5:45 9. BCWD Third Generation Management Plan and Adopted Amended Rules – Update from BCWD on future training
10. Other Opportunities for Collaboration/Next Meeting?
11. Adjourn 5:45 PM

MANAGERS:

CRAIG LEISER, PRESIDENT • RICK VANZWOL, VICE-PRESIDENT • CONNIE TAILLON, TREASURER
• GERALD JOHNSON, SECRETARY • GAIL PUNDSACK, MANAGER