



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
HIGHWAY 36
STILLWATER, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Monday, January 14, 2008

1. Call Regular Meeting to order @ 6:30 PM
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve minutes – **Board Action**
 - a) August 13, 2007 & August 15, 2007 Regular Board Meeting
 - b) December 3, 2007 Special Board Meeting
 - c) December 10, 2007 Regular Board Meeting
5. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
6. Permit/Rules
 - a) Resolution 08-01 Regarding Permit Fees and Related Charges – **Board Action**
7. Projects/Programs
 - a) McKusick Lake Management Plan Report Dec 2007– **Board Action**
8. New Business
 - a) Stillwater Local Water Management Plan – Conditional Approval – **Board Action**
9. Discussion Agenda-No Action Required
 - a) Permit Review - Current Inspection Update
 - b) Project Review and Updates
 - o Brown's Creek Phase II Biota Impairment TMDL
 - c) Subcommittee updates
 - d) Communications & Reports
 - o City of Grant Adopting Watershed District Rules
 - o New BWSR Performance Review and Assistance Program
 - o Environmental Solutions, Porous pavers - Borgert Products
 - o Protecting the St. Croix Conference, 9th Annual Event
 - o River Valley Action Group
 - e) February 2007 BCWD Board Agenda
10. Adjournment

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