



# BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD  
HIGHWAY 36  
STILLWATER, MN  
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WWW.BCWD.ORG

## REGULAR MEETING OF THE BOARD OF MANAGERS Monday, February 11, 2008

1. Call Regular Meeting to order @ 6:30 PM
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Volunteer Stream Monitoring Presentation
5. Approve Minutes of January 14, 2008 Regular Board Meeting – **Board Action**
6. Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
  - c) Permit Fee Statements Review
7. Permits/Rules
  - a) BCWD Permit #07-36 David Scott Homes – Violation Hearing – **Board Action**
8. Projects/Programs
  - a) Long lake Draw Down Scope – **Board Action**
  - b) Benz Lake Management Plan Scope – **Board Action**
  - c) Land Conservation Program – MLCCS data presentation & Program development Introduction
9. Old Business
  - a) Administrator Leave – Update on Preparation
  - b) Stormwater Auditor grant
10. New Business
  - a) Legal Services Contract 2008-09 – **Board Action**
  - b) MECA Conference – Approve Administrator and District Inspector Attendance – **Board Action**
  - c) MAWD Legislative Breakfast March 13, 2008 – **Board Action**
11. Discussion Agenda-No Action Required
  - a) Permit Review - Current Inspection Update
  - b) Project Review and Updates
    - o Brown's Creek TMDL – CAC meeting/public input process Feb 20<sup>th</sup> 7-9 PM
    - o BCWD Rules Training Scheduled: March 12<sup>th</sup> 1-4:00 PM at the Stillwater Library
    - o Buffer Brochure/Buffer GIS Database
    - o Water Consortium Update – Comprehensive Planning
    - o Jackson WMA - update
  - c) Communications & Reports
  - d) March 2008 BCWD Board Agenda
12. 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