



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

REGULAR MEETING OF THE BOARD OF MANAGERS Monday, March 10, 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) February 11, 2008 Regular Board Meeting
5. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
 - d) 2007/2008 Budget Review
6. Permit/Rules
 - a) BCWD Permit #06-04 Brown's Creek Reserve – Permit Transfer– **Board Action**
 - b) Permit Fee Invoice Requests – **Board Action**
7. Projects/Programs
 - a) VSMP – Stillwater High School request for equipment – (2008 Budget Account 910-0000) -**Board Action**
 - a) Browns Creek TMDL – Equipment Purchase (2008 Budget Contingency Reserve) – **Board Action**
8. New Business
 - a) BWSR Cooperative Weed Management Area Grant Application – Letter of Support (2008 Budget Account 914-0000)– **Board Action**
 - b) Annual Appointment of Citizen Advisory Committee – **Board Action**
 - c) EOR Professional Services Contract – Midterm Rate Review– **Board Action**
 - d) Annual Plan – **Board Action**
 - e) LMCIT – Liability Coverage Waiver Form – **Board Action**
9. Discussion Agenda-No Action Required
 - a) Permit Review - Current Inspection Update
 - b) Project Review and Updates
 - o Groundwater Dep Natural Resources Management Plan Update
 - o Boundary Changes – Update by Administrator
 - o Herberger's Pond Monitoring Scope – Update
 - o BCWD Rules Training on March 11th - Update
 - c) Communications & Reports

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

- o Metro MAWD update – Craig Leiser
 - o Jackson WMA – update from insurance provider by Administrator
 - o Carnelian-Marine St. Croix Watershed District draft rules
 - o Rice Creek Watershed District Rules adopted Feb 13, 2008
 - o MAWD Legislative Update Feb 29, 2008
- d) April 2007 BCWD Board Agenda
- o Land Conservation Program – Next Steps
 - o BCWD Buffer Map
 - o THPP Monitoring Summary Presentation

10. Adjournment