



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, August 11, 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) July 14, 2008 Regular Board Meeting
 - b) July 17, 2008 Joint Board/CAC Meeting
 - c) July 24, 2008 Budget Workshop
5. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
6. Permit/Rules
 - a) BCWD Permit #07-07 Fairway Villas – Permit Extension – **Board Action**
7. Projects/Programs
 - a) Herberger's Pond Modifications – **Board Action Required**
 - b) BMP Projects – **Board Action Required**
 - o Elisabeth Nelson – Contract Amendment – **Board Action**
 - o *Execute Contracts – Stephens/Bartkey/Ostlie*
8. Old Business
 - a) Kern Center Pond Investigation – soils investigation scope – **Board Action**
9. New Business
 - a) BCWD Rules Guidance Documents Scope – Will be distributed at Meeting - **Board Action**
 - b) 2009 Budget – Taxable Market Values
10. Discussion Agenda - No Action Required
 - a) Billing Review Process/Audit
 - b) Permit Review - Current Inspection Update
 - c) CAC Update
 - d) Groundwater Dependent Natural Resources Management Plan Update
 - b) Stonebridge Restoration
 - e) MSCWMO/BCWD/WCD Stormwater Audit
 - f) Communications & Reports
 - o MAWD Resolution Process
 - o City of Grant Comp Plan Review
 - o Met Council re: May Township Water Resources Management Plan
 - o Met Council re: Oak Park Heights Local Surface Water Management Plan
 - o Stillwater Township Comp Plan
 - o May Township Comp Plan
 - g) September 2008 BCWD Board Agenda
11. 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