



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, October 13, 2008

1. Call Regular Meeting to order @ 6:30 PM
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve September 8, 2008 Regular Board Meeting minutes – **Board Action**
5. Projects/Programs
 - a) Land Conservation Program Development
 - Presentation by Steve Hobbs – **Discussion/Board Approval**
 - Support for DNR Community Conservation Assistance for Priority Mapping – **Board Action**
 - b) Kern Center Pond Soils Study results
 - c) THPP – Culvert Cleaning & Field Road Stabilization – **Board Action**
 - d) North Market Place Pond Improvement – Riprap – **Board Action**
 - e) BMP Projects
 - o 2007 Approved Projects requesting one-year extensions – **Board Action**
 - Filandrinos
 - Rinker
 - Sutton
 - White
 - o Completed Projects requesting reimbursement – **Board Action**
 - Kocan
 - Stephens
6. Permit/Rules
 - a) Permit Fee Statements Review and Recommendations – **Board Action**
 - b) BCWD #05-12 Sanctuary/Subdivision Developments
 - c) BCWD Permit Review Audit
 - BCWD Rules Guidance Documents Scope – **Board Action**
7. Old/New Business
 - a) MAWD Annual Conference – **Board Approval**
 - b) Water Resources Conference – **Board Approval**
 - c) Stormwater U Training – **Board Approval**
8. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet/
 - b) Current Items Payable-**Board Action**
9. Consent Agenda – **Board Approval**
 - a) DNR Public Waters Gen Permit to MnDOT Repair/Replace bridges & culverts GP 2004-0001

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

10. Discussion Agenda - No Action Required
 - a) Brown's Creek Biota TMDL – TAC Update and 2009 Monitoring Recommendations
 - b) Permit Review - Current Inspection Update
 - a.) BCWD Permit #07-28 CR 15/Welander Drainage
 - c) Joint Meeting with City of Stillwater – Date To Be Determined
 - d) Communications & Reports
 - County Budget Meeting Update
 - Recent Trends in Quantifying Ground-Water Recharge Rates Dr. Richard W. Healy
October 22, 2008 in Mounds View 10:00-11:30 a.m
 - 9 Mile Creek WD/Anderson Lake Draw Down Tour Update
 - Jackson WMA Brush Removal Update
 - Lake Pepin TMDL Conference Update
 - Manager's Reports
 - e) November 2008 BCWD Board Agenda

11. Adjournment