



# BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD  
HIGHWAY 36  
STILLWATER, MN  
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## ANNUAL & REGULAR MEETING OF THE BOARD OF MANAGERS Monday, December 8, 2008

1. Call Annual Meeting to order @ 6:30 P.M.
  - a) Approve Annual Meeting Agenda
  - b) Review of 2008 Activities and Manager Comments
  - c) Election of Officers
  - d) Annual Selection of Bank
  - e) Annual Selection of Official Newspaper
  - f) Adjourn Annual Meeting
2. Call Regular Meeting to order
3. Approve Regular Meeting Agenda and Discussion Agenda
4. Public Comments
5. Approve November 10, 2008 Regular Board Meeting minutes – **Board Action**
6. Permit/Rules
  - a) Permit #07-07 Fairway Villas – Status Update
  - b) Permit #08-16 Keystone Ave Culverts – **Board Action**
7. Projects/Programs
  - a) Long Lake Drawdown Feasibility Study – Update presentation
  - b) BMP Projects - Completed Projects requesting reimbursement – **Board Action**
8. Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
  - c) Permit Fee Statements Review/Permit Inspector Status Update
9. Old Business
  - a) Strategic Planning Workshop – **Board Action**
10. New Business
  - a) Washington Conservation District Service Agreement Amendment 2008-08-02 – **Board Action**
  - b) 2009 Proposed Budget – Final Levy Discussion
  - c) Resolution 08-05 2009 Final Budget and Levy Certification– **Board Action**
  - d) Investment Opportunities – **Board Action**

Annual & 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

11. Discussion Agenda - No Action Required

- a) Administrator Updates
  - i. Permit Review
  - ii. Land Conservation Program
  - iii. Stonebridge
  - iv. MAWD Conference
  - v. Other Project/Program Status
- c) Joint Meeting with City of Stillwater – 4:30 PM on Tuesday, January 20<sup>th</sup>
- d) Communications & Manager Reports
- e) January 2009 BCWD Board Agenda

12. Adjournment