



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
HIGHWAY 36
STILLWATER, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Monday, April 14, 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) March 10, 2008 Regular Board Meeting
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 #06-04 Brown's Creek Reserve – Permit Transfer– **Board Action**
 - b) BCWD Permit #06-30 WATE Warehouse/Office Building –Conditional Approval Extension – **Board Action**
7. Projects/Programs
 - a) THPP Monitoring Summary Presentation
 - b) Buffer Map Presentation
 - c) Kern Center/Bradshaw Infiltration Monitoring Results
 - d) BMP Projects – Board Action
 - o Whalen Raingarden
 - o Dick-Shayegan Raingarden
 - o King Raingarden
 - o Orleans Homes Raingarden Planting
 - o Five Star Grant – East Shore Long Lake Restoration
 - e) Thermal Attenuation Study Vermillion River Watershed JPO Proposal – Camilla Correll, EOR
 - f) City of Grant MS4/SWPPP Review
8. New Business
 - a) Historic Stonebridge Restoration
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 BCWD Rules Training on March 11th - Update
 - o Benz Lake Management Plan Update
 - o Brown's Creek Biota TMDL update
 - c) May 2007 BCWD Board Agenda
10. 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