



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
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STILLWATER, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Monday, May 12, 2008

** 2008 Conservationist Award Ceremony and Celebration @ 6:00 PM **

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) April 14, 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 Audit – **Board Action**
6. Permit/Rules
 - a) BCWD Permit #08-04 Stone Wetland Outlet – **Board Action**
 - b) BCWD Permit #06-01 Liberty West – Surety Reduction Request – **Board Action**
 - c) BCWD Permit #06-04 Brown's Creek Reserve – Permit Extension Request – **Board Action**
7. Projects/Programs
 - a) 2007 Water Monitoring Presentation – Travis Thiel, WCD
 - b) Herberger's Pond Finalization and Monitoring
 - c) Land Conservation Program Planning
 - d) BMP Projects – **Board Action**
8. New Business
 - a) Kern Center Pond Investigation Scope – **Board Action**
 - b) THPP/Kismet Maintenance Scope – **Board Action**
9. Discussion Agenda-No Action Required
 - a) Permit Review - Current Inspection Update and Lake Elmo Coordination
 - b) EMWREP Update
 - c) BC Biota TMDL Update
 - d) Grant MS4 SWPPP Review
 - e) Project Review and Updates
 - f) Communications & Reports
 - g) June 2008 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