



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, June 9, 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) May 12, 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 #07-28 CR 15 – Maintenance Agreement – Update
 - b) BCWD Permit #06-04 Brown's Creek Reserve – Update
 - c) BCWD Permit #06-30 WATE Office Park
7. Projects/Programs
 - a) Land Conservation Program
 - b) 2007 Water Monitoring Report – **Board Action**
 - c) 2007 Annual Report – **Board Action**
 - d) BMP Projects – **Board Action**
8. Old Business
 - a) Bradshaw Property Review
 - b) Kern Center Pond Investigation
 - c) Herberger's Pond Modifications
 - d) Stonebridge Restoration
9. New Business
 - a) Stillwater LSWMP Maintenance Agreement – **Board Action**
10. Discussion Agenda - No Action Required
 - a) Permit Review - Current Inspection Update
 - b) CAC Update
 - c) BC Biota TMDL Update
 - d) Groundwater Dependent Natural Resources Management Plan Update
 - e) FEMA Floodplain Mapping Update
 - f) EMWREP Update
 - g) Communications & Reports
 - h) July 2007 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