



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, July 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) June 9, 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 – **Board Action Required**
 - b) BCWD Permit Application #08-07 – Aamodt's Apple Farm – **Board Action Required**
7. Projects/Programs
 - a) BMP Projects – **Board Action Required**
8. Old Business
 - a) Bradshaw Property Review
 - b) Kern Center Pond Investigation
 - c) Herberger's Pond Modifications
 - d) Stonebridge Restoration
9. New Business
 - a) 2009-2012 EMWREP Agreement – **Board Action Required**
 - b) Beaver Dam Removal – **Board Action Required**
 - c) Watershed Boundary Update – **Board Action Required**
 - d) Contracting Law Changes
10. Discussion Agenda - No Action Required
 - a) Billing Review Process/Audit
 - b) Permit Review - Current Inspection Update
 - c) CAC Update – Joint Mtg July 17, 2008
 - d) BC Biota TMDL Update
 - e) Groundwater Dependent Natural Resources Management Plan Update
 - f) MSCWMO/BCWD/WCD Stormwater Audit
 - g) EMWREP Update
 - h) Communications & Reports
 - i) August 2008 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