



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, January 12, 2009

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve December 8, 2008 Annual & Regular Board Meeting minutes – **Board Action**
5. Permit/Rules
 - a) Permit #08-14 Stillwater Senior Living – **Board Action**
6. Projects/Programs
 - a) Stonebridge – Barb Medinger
 - b) BMP Projects – 2008 Project Review Presentation by Rusty Schmidt, WCD
 - c) Long Lake – Other management options - Discussion
7. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
8. New Business
 - a) Masterman Lake Management Plan Scope – **Board Action**
 - b) MPCA – Tiered Aquatic Life Uses – Update
 - c) Long, Lily, and McKusick Lake TMDLs Work Plan - Update
 - d) Internal Controls Manual – **Board Action**
9. Old Business
 - a) 2009 RFQ's for District Services:
 - o Accounting– **Board Action**
 - o Auditor– **Board Action**
 - o Legal– **Board Action**
 - o Engineering – **Board Action**
10. Discussion Agenda - No Action Required
 - a) Administrator Updates
 - o Permit Review
 - o Project/Program Status
 - b) Upcoming Meetings:
 - o Strategic Planning Workshop
 - o Brown' Creek TMDL TAC – 9 AM-noon on Monday, January 26th
 - o Joint Meeting with City of Stillwater – 4:30 PM on Tuesday, January 20th
 - c) Communications & Manager Reports
 - d) February 2009 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 • GAIL PUNDSACK, VICE-PRESIDENT
• GERALD JOHNSON, SECRETARY • CONNIE TAILLON, TREASURER