



# BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD  
HIGHWAY 36  
STILLWATER, MN  
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WWW.BCWD.ORG

## REGULAR MEETING OF THE BOARD OF MANAGERS Monday, July 13, 2009

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting minutes – **Board Action**
  - a) May 21, 2009 Special Meeting
  - b) June 8, 2009 Regular Meeting
5. Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
  - c) Permit Fee Statements Review
6. Permitting
  - a) BCWD Permit #03-09 Settler's Glen 5<sup>th</sup> - Permit Transfer – **Board Action**
  - b) *Possible Request for BCWD Permit #07-07 Fairway Villas Permit Transfer – Board Action*
7. Projects/Programs
  - a) Land Conservation Program – Presentation by Steve Hobbs
  - b) Fen Management Plan Proposed Standards – Jennifer Olson, EOR
  - c) Kern Center Retrofit Study Results
  - d) Homeowner BMP projects – **Board Action**
  - e) Diversion Drainage – Sample Results to Date
8. New Business
  - a) Long Lake - Eurasian watermillfoil Detected
  - b) MAWD Annual Meeting Presentation Ideas
  - c) Upcoming meetings:
    - o Joint OPH Meeting – July 28<sup>th</sup> 6-7 PM
    - o Budget Workshops (July 28<sup>th</sup> 7:30-9 PM and TBD) & Public Hearing (TBD)
    - o CAC meetings topics: Budget Review, Land Conservation Program, Lake Management Policy
    - o Stillwater Meeting - Oct 6<sup>th</sup>
    - o Fall Tour – Choose Dates and Locations (Sept 26 or Oct 3?)
9. Old Business
  - a) Oak Park Heights LWMP Resolution – **Board Action**
10. Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Communications & Manager Reports
  - c) July 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