



# 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

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF MANAGERS**  
**Tuesday, July 28<sup>th</sup>, 2009**

**6:00-7:00 PM Joint Board Workshop with Oak Park Heights Council**  
**Oak Park Heights City Hall Council Chambers**  
**14168 Oak Park Blvd N, Oak Park Heights**

1. Call to order @ 6:00 P.M.
2. Approve Agenda
3. Kern Center Pond (6:00-6:35) - Presentation by Lisa Tilman, EOR
  - o Results of BCWD Monitoring 2005-07 and Soils Investigation 2008
  - o Possible Subwatershed Retrofits by BCWD
4. Brown's Creek Biota TMDL Study (6:35-6:55) – Presentation by Andrea Plevan, EOR
  - o Identified Stressors – Total Suspended Solids, Temperature, Dissolved Oxygen and Copper
  - o Waste Load Allocations and Load Allocations
5. Other Opportunities for Collaboration
6. Adjourn 7:00 PM

**MANAGERS:**

CRAIG LEISER, PRESIDENT • RICK VANZWOL, VICE-PRESIDENT • GAIL PUNDSACK, VICE-PRESIDENT  
• CONNIE TAILLON, TREASURER • GERALD JOHNSON, SECRETARY