



# 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, October 12, 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) September 14, 2009 Regular Meeting
5. Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Homeowner BMP projects – **Board Action**
  - c) TMDL Review – **Board Action**
  - d) Current Items Payable-**Board Action**
  - e) Permit Fee Statements Review
6. Permitting
  - a) Declaration – Prohibit copper treatments to stormwater facilities – Discussion
7. Projects/Programs
  - a) Long Lake
    - o Sediment Delta corings status update - Discussion
    - o Eurasian water milfoil – Vegetation Survey results and Management Options - Discussion
    - o Boat Use Survey Scope – **Board Action**
  - b) Diversion Drainage
    - o Sample Results to Date (*if new sample results become available*)
    - o Monitoring Data Analysis Scope – **Board Action**
  - c) Fen Management Plan– Jennifer Olson, EOR
    - o Groundwater Dependent Natural Resources Rulemaking Process – Legal Discussion
    - o Fen Management Plan – **Board Action**
    - o Groundwater Monitoring Program – **Board Action**
  - d) H&H Model Upgrade Scope – **Board Action**
  - e) 62<sup>nd</sup> Street Culvert Replacement – **Board Action**
8. New Business
  - a) Auditing Contract with HLB Tautges Redpath- **Board Action**
  - b) Stillwater Joint Meeting - Oct 6<sup>th</sup> update and Next tentatively in March 2010
  - c) Clean Water Fund and Competitive Grants RFP Announcement
  - d) MAWD Annual Meeting – **Board Action**
  - e) Water Resources Conference – **Board Action**
  - f) Public Information sharing options – ex) Facebook

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

- 9. Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Communications & Manager Reports
  - c) November 2009 BCWD Board Agenda

- 10. Adjournment