



BROWN'S CREEK WATERSHED DISTRICT

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AGENDA SPECIAL MEETING OF THE BOARD OF MANAGERS Tuesday, October 6th, 2009

**4:30-6:00 PM Joint Board Workshop with Stillwater City Council
Stillwater City Hall
216 N 4th Street, Stillwater MN**

1. Call to order @ 4:30 P.M.
2. Approve Agenda
- 4:30 -5:05 3. Water Monitoring Data – Erik Anderson, WCD
 - a.) Lake McKusick, Lily Lake and Brick Pond
 - b.) Long Lake to Diversion Structure Grab Sample Results to date
- 5:05-5:35 4. Long Lake
 - a.) Sediment Coring Data – status update
 - b.) Eurasian Water Milfoil – vegetation survey results
- 5:35-5:45 5. 62nd Street North/Furgala culvert – request to cost-share new culvert
- 5:45-5:50 6. BCWD Budget- Brief update
- 5:50-5:55 7. Watershed Tour – Select Date & Itinerary
- 5:55-6:00 8. Other Opportunities for Collaboration
9. Adjourn 6:00 PM

MANAGERS:

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