



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, November 9, 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) October 6, 2009 Special Meeting
 - b) October 12, 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) #04-16 Millbrook – Surety Reduction Request – **Board Action**
 - b) Copper Discussion
7. Projects/Programs
 - a) Long Lake
 - i. Sediment Delta Final report
 - ii. Eurasian water milfoil – Management Strategies
 - b) Homeowner BMP projects – **Board Action**
 - c) Brown's Creek Trails Park Signage
 - d) MPCA Funding – Lily/Long/McKusick TMDL or Brown's Creek Implementation Plan in 2010
8. Old Business
 - a) 62nd Street Culvert Cost-share – new cost estimate – **Board Action**
 - b) Clean Water Fund and Competitive Grants Proposals
 - c) Land Application Requirements
 - d) Holiday Gathering
9. New Business
 - a) Clean Water Fund and Competitive Grants Proposals – **Board Action**
 - b) BWSR Cooperative Weed Management Grant – **Board Action**
 - c) Washington Conservation District 2010 Contract: Administration, Water Monitoring, BMP Technical Assistance, Volunteer Stream Monitoring - **Board Action**
 - d) Lake Phalen Plant Guides Purchase – **Board Action**
 - e) MAWD Annual Meeting – 2009 Certificate of Membership and Delegate Appointment Form – **Board Action**
 - f) Annual Conservationist Award
 - g) Holiday Gathering

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

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

- 11. Adjournment



REGULAR MEETING OF THE BOARD OF MANAGERS
Monday, November 9, 2009

The Board Meeting will be held at the
 Washington Conference Center, 1350 West
 7th Street, Seattle, WA 98101
 1350 West 7th Street, Room 1100
 Seattle, WA 98101

1.	Call Regular Meeting to order
2.	Approve Regular Meeting Agenda and Discussion Agenda
3.	Public Comments
4.	Approve Board Meeting Minutes - Board Action
5.	<ul style="list-style-type: none"> a) Governor's 2009 Special Message b) Governor's 2009 Regular Meeting
6.	<ul style="list-style-type: none"> a) Treasurer's Report b) Review and Approve Board Minutes c) Board's Review of the Board's Action d) Board's Review of the Board's Review
7.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review
8.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
9.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
10.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
11.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
12.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
13.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
14.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
15.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
16.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
17.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
18.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
19.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review
20.	<ul style="list-style-type: none"> a) Board's Review of the Board's Review b) Board's Review of the Board's Review c) Board's Review of the Board's Review d) Board's Review of the Board's Review