



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
HIGHWAY 36
STILLWATER, MN
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ANNUAL & REGULAR MEETING OF THE BOARD OF MANAGERS Monday, December 14, 2009

1. Call Annual Meeting to order @ 6:30 P.M.
 - a) Approve Annual Meeting Agenda
 - b) Review of 2009 Activities and Manager Comments
 - a. Homeowner BMP summary
 - c) Election of Officers
 - d) Annual Selection of Bank
 - e) Annual Selection of Official Newspaper
 - f) Adjourn Annual Meeting
2. Call Regular Meeting to order
3. Approve Regular Meeting Agenda and Discussion Agenda
4. Public Comments
5. Approve Board Meeting minutes November 9, 2009 Regular Meeting – **Board Action**
6. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
7. Projects/Programs
 - a. Fen Management Plan
 - i. Update from Landowner Meeting
 - ii. Trolley Line Breach Repair – **Board Action**
 - iii. Vegetation Maintenance
 - b. Groundwater Monitoring Program – **Board Action**
8. New Business
 - a) Brown's Creek TMDL Implementation Plan – **Board Action**
 - b) 2010 Budget – Final Levy Discussion
 - c) Resolution 09-11 2010 Final Budget and Levy Certification– **Board Action**
9. Discussion Agenda - No Action Required
 - a) Administrator Updates
 - 1) Washington County Budget Workshop
 - 2) Land Application – Meeting with Washington County
 - 3) Oak Glen Golf Course Meeting Update
 - 4) Clean Water Fund Grants Proposals
 - 5) MAWD Annual Meeting
 - 6) City of Grant Grazable Acres Ordinance
 - 7) 62nd Street Culvert
 - 8) Permit Inspections – CR 15
 - b) Communications & Manager Reports
 - c) January 2010 BCWD Board Agenda
10. Adjournment

Annual & 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

Reminder: Holiday Gathering – Wednesday, December 16th 6:00 PM

MANAGERS:

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