



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, January 20, 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 -4:35 3. Introductions
- 4:35-5:05 4. Long Lake
 - a.) Elevation/Outlet Operation (Stillwater)
 - b.) Water Quality Improvement Efforts - Status of projects (BCWD)
 - i. -Herberger's Pond
 - ii. Long Lake draw down feasibility Study
 - iii. Shoreline Restoration Grant
 - iv. BMP Program Projects
- 5:05-5:25 5. Long/McKusick/Lily Lakes Management Plan
 - a.) McKusick Lake Sediment Core Results (Stillwater)
 - b.) Long Lake to Diversion Structure Grab Sample Results (BCWD)
 - c.) TMDL & Implementation Work Plan (Stillwater/BCWD)
- 5:25-5:50 6. Brown's Creek Biota TMDL (BCWD)
 - a.) Stressor ID results
 - b.) Status & Approach of TMDL
 - c.) Opportunities for Stillwater's involvement
 - d.) Streambank Restoration Grant
- 5:50-6:00 7. Other Opportunities for Collaboration
8. Adjourn 6:00 PM

Managers:

Craig Leiser, President • Rick Vanzwol, Vice-president • Gail Pundsack, Vice-President
• Connie Taillon, Treasurer • Gerald Johnson, Secretary