



# BROWN'S CREEK WATERSHED DISTRICT

1380 West Frontage Road, Hwy 36, Stillwater, MN 55082  
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## AGENDA SPECIAL MEETING OF THE BOARD OF MANAGERS

**Strategic Planning Workshop for BCWD Board and Administrator  
Thursday, February 5<sup>th</sup>, 2009**

Special Board Meeting will be held at the  
Washington Conservation District Offices  
in Valley Ridge Mall at  
1380 West Frontage Road, Hwy 36,  
Stillwater, MN

1. Call Special Meeting to order @ 6:30 PM
2. Approve Special Meeting Agenda
3. Reading of Mission/Vision Statement from Third Generation Management Plan
4. Past Activities/Projects/Programs - Look back at highs and lows (~45 min)
5. Identify Strengths, Weaknesses, Opportunities, and Threats/Challenges (SWOT) (~60 min)
6. Compare and reconcile SWOT with Third Generation Management Plan (~60 min)
7. Next Steps
8. Adjournment

### Managers:

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