



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
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STILLWATER, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Monday, February 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) January 12, 2009 Regular Board Meeting
 - b) January 20, 2009 BCWD/Stillwater Workshop
5. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
6. Permit/Rules
 - a) BCWD Permit #07-10 Oak Park Center – Request to send to collections
 - b) BCWD Permit #04-19 Evans Marina – Request to send to collections
7. Projects/Programs
 - a) Special Monitoring – between Long Lake Outlet & Diversion Structure - **Board Action**
 - b) Land Conservation
 - i. Program Development –
 - Hobbs Revised Scope – **Board Action**
 - EOR Scope –**Board Action**
 - ii. Jackson WMA – Letter of Interest - **Board Action**
 - c) Education – request to support Stillwater High School Envirothon Team – **Board Action**
 - d) BMP Program – review 2009 program priority areas
 - e) Long Lake - Discussion
 - i. Management Plan Implementation – Cooperation with Stillwater street project in North Croixwood
 - ii. Long Lake Outlet Configuration Modeling
8. New Business
 - a) Contracts for Services – **Board Action**
 - i. Accounting – Dave McCord
 - ii. Auditing- HLB Tautges Redpath
 - iii. Legal – Smith Partners
 - iv. Engineering – EOR

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

- b) Policy Issues
 - i. Retention Schedule – **Board Action**
 - ii. Insurance Waiver Form – **Board Action**
 - iii. Board Compensation
 - iv. Admin Expense Policy – resolution – **Board Action**
 - v. Checks Policy – resolution – **Board Action**
 - vi. Internal Control Manual – resolution - **Board Action**
 - c) Stillwater Comp Plan – **Board Action**
 - d) FEMA Floodplain Mapping Review request by DNR – **Board Action**
 - e) Watershed Tour – **Board Action**
 - f) MAWD Legislative Breakfast – March 19, 2009 – **Board Action**
9. Old Business
- a) Stormwater Facility Maintenance – Presentation
10. Discussion Agenda - No Action Required
- a) Administrator Project/Program Status
 - o Grants
 - o Brown’s Creek Biota TMDL Update
 - o Stormwater Audit Update
 - o Web-based Inspections
 - b) Communications & Manager Reports
 - o City Council Joint Meeting review
 - o Strategic Planning Workshop follow up
 - o AMC Levy Authority Task Force Update/Proposed Bill
 - c) March 2009 BCWD Board Agenda
11. Adjournment