



BROWN'S CREEK WATERSHED DISTRICT

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HIGHWAY 36
STILLWATER, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS

Monday, March 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) February 5, 2009 Special Board Meeting
 - b) February 9, 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) Sunnybrook Ponds Subdivision – Authority to VBWD for permitting – **Board Action**
7. Projects/Programs
 - a) Alternative BMPs/Chemical Dosing – Presentation by Pat Conrad, EOR
 - b) Brown's Creek Stream Restoration Projects – **Board Action**
 - o Brown's Creek Trail – Wetland Restoration & In-stream Structure Improvements
8. New Business
 - a) Joint meeting with CAC and National Park Service, St. Croix National Scenic Riverway Superintendent Christopher E. Stein.
 - b) Environmentalist of the Year
 - c) MAWD Legislative Breakfast – March 19, 2009 – Invitation to Legislature – **Board Action**
 - d) Shallow Lake Conference – **Board Action**
9. Old Business
 - a) FEMA Floodplain Mapping Review request by DNR – **Board Action**
 - b) Watershed Tour on Saturday, April 25, 2009– Discussion
10. Discussion Agenda - No Action Required
 - a) Administrator - Project/Program Status Report
 - b) Communications & Manager Reports
 - o EPA 319 Grant regarding Climate Change – Camilla Correll
 - c) April 2009 BCWD Board Agenda
11. Adjournment

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