



BROWN'S CREEK WATERSHED DISTRICT

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STILLWATER, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Monday, May 11, 2009

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

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve April 20, 2009 Regular Board Meeting minutes – **Board Action**
5. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
 - d) 2008 Audit – **Board Action**
6. Permitting
 - a) BCWD Permit #06-30 WATE Warehouse/Office Building – Request Extension – **Board Action**
7. Projects/Programs
 - a) Long Lake, Stillwater
 - o Board Response to April 14, 2009 Resident Concerns/Suggestions
 - o Long Lake Draw Down Feasibility Study Summary– Presentation by Cecilio Olivier, EOR
 - o Next Steps – **Board Action**
 - b) Long Lake/Diversion Structure Drainage to McKusick Lake –Update on 2009 Grab Sampling
 - c) Benz Lake Management Plan – **Board Action**
 - d) Brown's Creek Stream Restoration Projects – **Board Action**
 - e) Homeowner BMP projects – **Board Action**
8. New Business
 - a) Lake Elmo LSWMP-**Board Action**
 - a) Metro Greenways Grant – **Board Action**
 - b) Annual Report - **Board Action**
 - c) July Budget Workshop Date – **Board Action**
 - d) Joint BCWD Board Meetings
 - o Schedule Date and Topics for Stillwater Council Joint meeting
 - o Discuss Potential Joint Meeting with Oak Park Heights and/or other Communities in BCWD
9. Discussion Agenda - No Action Required
 - a) Administrator Updates - Project/Program Status Report
 - b) Communications & Manager Reports
 - o Metro MAWD Update
 - c) June 2009 BCWD Board Agenda
 - o Long Lake Draw Down Feasibility Study Draft Report
 - o Brown's Creek TDML Stressor ID Presentation
 - o Kern Center Retrofit Study Scope
 - o Fen - Groundwater Dependent Natural Resource Management Plan Presentation
10. Adjournment

MANAGERS:

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