



# BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD  
HIGHWAY 36  
STILLWATER, MN  
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## REGULAR MEETING OF THE BOARD OF MANAGERS

Monday, June 8, 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) May 11, 2009 Regular Meeting
  - b) May 21, 2009 Special Meeting
5. Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
  - c) Permit Fee Statements Review
6. Permitting
  - a) BCWD Permit #05-12 Sanctuary LLC
    - o Letter regarding surety/finalize work– **Board Action**
  - b) BCWD Permit #06-01 Liberty West – Request to Close before full build-out – **Board Action**
7. Projects/Programs
  - a) (20-30 minutes) Brown's Creek TDML Stressor ID Presentation – Jason Naber, EOR
  - b) Long Lake, Stillwater
    - o Long Lake Draw Down Feasibility Study– Final Draft
    - o Motor boat mixing literature review
    - o Washington County HRA – Ann Brodlovich Facility Retrofits
      - o Model Updates – **Board Action**
    - o Long Lake Shoreline Restoration – BWSR grant contracts & maintenance
  - c) (20-30 min) Fen Management Plan Presentation – Jennifer Olson, EOR
  - d) Kern Center Retrofit Study – **Board Action**
  - e) Homeowner BMP projects – **Board Action**
    - o Dick/Shayegan 2008– Reallocate funding – Built without cost-share
    - o Brown/Drommerhausen – Reallocate funding – reconsidered
    - o Filandros – Reallocate funding
    - o Ostlie – Revised Costs
    - o Lande –New Project
    - o Parendo – New Project
  - f) THPP Monitoring Scope – **Board Action**
  - g) Baseline Monitoring Report

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

8. New Business
  - a) Wetland Remote Sensing – **Board Action**
  - b) Conservation Center – **Discussion**
  - c) "A View from the River" – **Board Action**
  - d) Lake St Croix Impairment Community Meetings
  
9. Old Business
  - a) Lake Management Implementation Policy – **Board Action**
  - b) Grant LSWMP-Resolution - **Board Action**
  - c) Stillwater Maintenance Agreement – **Board Action**
  - d) Stillwater LSWMP Resolution – **Board Action**
  
10. Discussion Agenda - No Action Required
  - a) Administrator Updates
    - i. Project/Program Status Report
      - Land Conservation Program
      - Mendel Road Wetland – Metro Greenways Grant and H&H Model upgrades
  - b) Communications & Manager Reports
    - MAWD Summer Tour – June 25-27, 2009
  - c) July 2009 BCWD Board Agenda
  
11. Adjournment