



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
HIGHWAY 36
STILLWATER, MN
5 5 0 8 2

651.275.1136 X26 [PHONE]
651.275.1254 [FAX]
WWW.BCWD.ORG

AGENDA SPECIAL MEETING OF THE BOARD OF MANAGERS Tuesday, July 7th, 2009

**4:30-6:00 PM Joint Board Workshop with Stillwater City Council
Stillwater City Hall
216 N 4th Street, Stillwater MN**

1. Call to order @ 4:30 P.M.
2. Approve Agenda
- 4:30 –5:25 4. Long Lake
 - a.) Water Quality Improvement Efforts - Status of projects (BCWD)
 - i. Long Lake draw down feasibility Study – final report
 - ii. Boat Mixing information
 - iii. Shoreline Restoration Grant
 - iv. Herberger's Pond
 - v. BMP Program Projects
- 5:25-5:40 5. Long/McKusick/Lily Lakes Management Plan
 - a.) 2009 Long Lake to Diversion Structure Grab Sample Results to date
 - b.) TMDL & Implementation Work Plan
- 5:40-5:45 6. Jackson WMA
- 5:45-5:50 7. Brown's Creek
 - a.) Biota TMDL - Stressors and Draft TMDL Report Status
 - b.) Streambank Restoration Grant – Wetland Restoration and Tree Planting
- 5:50-6:00 8. Other Opportunities for Collaboration
9. Adjourn 6:00 PM

Managers:

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