



# BROWN'S CREEK WATERSHED DISTRICT

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

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WWW.BCWD.ORG

## REGULAR MEETING OF THE BOARD OF MANAGERS Monday, August 10, 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) July 7, 2009 Special Meeting
  - b) July 13, 2009 Regular Meeting
  - c) July 28, 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 #07-07 Fairway Villas- Request for Permit Transfer and Renewal – **Board Action**
7. Projects/Programs
  - a) Long Lake
    - o Sediment Delta corings status update
    - o Eurasian water milfoil – management options
    - o Herberger's Pond - Plantings
  - b) Diversion Drainage – Sample Results to Date
  - c) Fen Management Plan– Jennifer Olson, EOR – **Please bring your copy of Fen Management Plan**
    - o Proposed Standards
    - o Next Steps
  - d) Kern Center Pond
    - o Discussion of potential volume control options
    - o Flow monitoring of Hwy 36 Culvert
  - e) Homeowner BMP projects – **Board Action**
  - f) TU Grant Completion – **Board Action**
  - g) Wetland and Stream Restoration Projects for Consideration
8. New Business
  - a) MAWD Leadership Training: September 11-12, 2009
  - b) BWSR Academy: November 2-4, 2009
  - c) Upcoming meetings:
    - o Budget Workshops August 11<sup>th</sup> 6:30 PM
    - o CAC meetings topics: Budget Review, Land Conservation Program, Lake Management Policy
    - o Stillwater Meeting - Oct 6<sup>th</sup>
    - o Fall Tour – Choose Dates and Locations (Sept 26 or Oct 3?)

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

9. Old Business
  - a) Lake Elmo LWMP Resolution – **Board Action**
  
10. Discussion Agenda - No Action Required
  - a) Administrator Updates and Proposed Schedule Change
  - b) Communications & Manager Reports
  - c) September 2009 BCWD Board Agenda
  
11. Adjournment