



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, September 14, 2009

1. Call Regular Meeting to order
2. Nominate Secretary Pro-Tem – **Board Action**
3. Approve Regular Meeting Agenda and Discussion Agenda
4. Public Comments
5. Approve Board Meeting minutes – **Board Action**
 - a) August 10, 2009 Regular Meeting
 - b) August 11, 2009 Special Meeting
 - c) August 27, 2009 Special Meeting
6. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
7. Permitting
 - a) BCWD Permit #03-09 Settler's 5th Addition – Request to waive surety – **Board Action**
 - b) Sanctuary HOA – Request to waive permit fees for BMP Project – **Board Action**
8. Projects/Programs
 - a) Long Lake
 - o Sediment Delta corings status update
 - o Eurasian water milfoil – Vegetation Survey & Demarkation- **Board Action**
 - o Herberger's Pond – Plantings on September 19, 2009
 - o Boat Use Survey Scope – **Board Action**
 - b) Diversion Drainage – Sample Results to Date
 - c) Fen Management Plan- Jennifer Olson, EOR –
 - o Fen Management Plan Budget – **Board Action**
 - o Approve Fen Management Plan – **Board Action**
 - o Groundwater Monitoring Program – **Board Action**
 - d) Homeowner BMP projects – **Board Action**
 - e) H&H Model Upgrade Scope – **Board Action**
 - f) Brown's Creek Trails Park – Maintenance Plan – **Board Action**
 - g) Fall Tour – date and itinerary – **Board Action**
9. Public Hearing—Proposed 2010 Budget and Levy
 - a) Resolution 09-09 Certified 2010 Tax Levy Resolution: All Funds - **Board Action**
10. Consent Agenda – **Board Action**
 - a) Approve change to Education budget
11. Discussion Agenda - No Action Required

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

- a) Administrator Updates and Proposed Schedule Change
- b) Communications & Manager Reports
- c) October 2009 BCWD Board Agenda

12. Adjournment