



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR MEETING OF THE BOARD OF MANAGERS Monday, January 11, 2010

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting minutes December 14, 2009 Annual & Regular Meeting – **Board Action**
5. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) CD Recommendations – **Board Action**
 - d) Permit Fee Statements Review
6. Projects/Programs
 - a. THPP Infiltration Monitoring Report – Presentation by Mike Majeski, EOR
 - b. Groundwater Monitoring Program – **Board Action**
 - c. Homeowner BMP Program
 - i. 2010 Projects – **Board Action**
 - ii. Outstanding Project Awards Program Criteria for 2010
 - iii. Conservationist of the Year 2009 – **Board Action**
 - d. Diversion Drainage Analysis – **Board Action**
 - e. Fen Trolley Line Repair Report – **Board Action**
 - f. H&H Update – **Board Action**
7. Old Business
 - a) Official Newspaper – **Board Action**
8. New Business
 - a) 2010 LGU/Community Cost-share – City of Stillwater Request – Discussion
 - b) Met Council Grant SG2010-02 for Operating WOMP station – **Board Action**
9. Discussion Agenda - No Action Required
 - a) Administrator Updates
 - o MPCA decision on Copper Impairment for TMDL
 - o Stormwater Retrofit Assessment model and BMP funding opportunities
 - o 2009 Financial Audit
 - b) Communications & Manager Reports
 - c) February 2010 BCWD Board Agenda
10. Adjournment

MANAGERS:

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