



# 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

## REGULAR MEETING OF THE BOARD OF MANAGERS Monday, March 8, 2010

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting minutes February 8, 2010 Regular Meeting – **Board Action**
5. Treasurer's Report
  - a) 2010 Budget – Changes to reflect 2009 actual carryover – **Board Action**
  - b) Review Authorized Funds Spreadsheet
  - c) Current Items Payable-**Board Action**
  - d) Permit Fee Statements Review
6. Permit
  - a) BCWD Permit #09-10 TH 96 – **Board Action**
7. Projects/Programs
  - a) THPP
    - o Scope for Additional Infiltration Analysis – **Board Action**
  - b) Fen Trolley Line Repair – Additional Analysis – Update from Feb
  - c) BMP Program
    - 1.) BMP Subcommittee
    - 2.) Projects – **Board Action**
      - i. Stillwater Cost-share Request – Oak Glen Neighborhood Road Reconstruction Area – **Board Action**
    - 3.) BMP backyard signage – **Board Action**
  - d) Brown's Creek Trails Park Management Plan – **Board Action**
  - e) Baseline Monitoring Contract Amendment– **Board Action**
    - 1.) Lynch Lake Monitoring Location
    - 2.) Kern Center wetland elevation
  - f) Iron Enhanced Sand Filtration
8. Old Business
  - a) BCWD Credit/Debit Card Policy – **Board Action**
  - b) BCWD Credit Card Resolution – **Board Action**
9. New Business
  - a) Insurance Liability Coverage Waiver Form – **Board Action**
10. Discussion Agenda - No Action Required
  - a) Administrator Updates
    - o Permit Updates
    - o BWSR Clean Water Fund Grant – Stillwater Country Club
    - o Brown's Creek Biota TMDL
    - o Communications Plan/EMWREP

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

- Washington County Conservation Plan
  - Historic Tripoli Information
  - Clean Water Listening Sessions
  - Benz Lake
  - Masterman Lake Management Plan
- b) Communications & Manager Reports
  - c) April 2010 BCWD Board Agenda

10. Adjournment