



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, April 12, 2010

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting minutes March 8, 2010 Regular Meeting – **Board Action**
5. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Permit Fee Statements Review
6. Projects/Programs
 - a) ~~Diversion Drainage Analysis~~ Presentation
 - b) Fen
 - 1.) Trolley Line Repair –Update/**Board Action**
 - 2.) Vegetation Survey – **Board Action**
 - c) BMP Program
 - 1.) BMP Subcommittee
 - 2.) Projects – **Board Action**
 - 3.) BMP backyard signage
 - d) Brown's Creek Trails Park Management Plan – **Board Action**
 - e) Long Lake Boat Use Survey – **Board Action**
7. New Business
 - a) 2009 Audit – **Board Action**
 - b) 2010 Insurance Deductible Options – **Board Action**
 - c) 2010 Envirothon Funding Request – **Board Action**
 - d) EOR 2010 Rates – **Board Action**
 - e) Joint Stillwater Board meeting date/agenda – **Board Action**
 - f) Spring/Summer BCWD Tour – **Board Action**
 - g) Metro MAWD - Tuesday, April 20th at 7:00-9:00 PM
8. Treasurer's Report (continued)
 - a) Current Items Payable-**Board Action**
9. 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 Masterman Lake Management Plan
 - o St. Croix Conference
 - o MAWD Legislative Breakfast/Day at the Capitol
 - b) Communications & Manager Reports
 - c) May 2010 BCWD Board Agenda
10. Adjournment

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