



# 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, October 11, 2010 at 6:30 PM

1. Call Regular Meeting to order at 6:30 PM
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting minutes
  - a) September 13, 2010 Regular Meeting – **Board Action**
5. Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Permit Fee Statements Review
  - c) Current Items Payable-**Board Action**
6. Permits
  - a) Permit 07-07 Fairway Villas – **Board Action**
7. Projects/Programs
  - a) BMP Projects– **Board Action**
  - b) Monitoring sample comparison - Update
  - c) Former Jackson WMA Property – **Update/Possible Board Action**
  - d) Long Lake Outlet Modeling Scope – **Board Action**
  - e) H&H Model - Update
  - f) Opportunities for Iron Enhanced Sand Installation - Discussion
8. New Business
  - a) Washington County GW Plan 2011 Work Plan - BCWD response – **Board Action**
  - b) MN Waters – Metro Area Lake and River Groups Summit November 3, 2010 – **Board Action**
  - c) Future Joint Board Meetings
  - d) Stillwater Country Club Project Board Tour
  - e) Washington County Budget Presentation on November 2, 2010
  - f) MAWD Annual Conference – **Board Action**
9. Discussion Agenda - No Action Required
  - a) Administrator Updates
    - Permit Updates
    - Herberger's Pond Filter Failure
    - Brown's Creek Biota TMDL
    - Fen Breach Repair
    - Stonebridge
    - BWSR Clean Water Fund Grant: Stillwater Country Club
    - Grant Applications for 2011 – Oak Glen Golf Course
    - Buckthorn removal – Brown's Creek Trails and Long Lake Buffer
    - Clean Water Fund 2012-2013 Recommendations
  - b) Communications & Manager Reports
  - c) November 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