



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
HIGHWAY 36
STILLWATER, MN
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ANNUAL & REGULAR MEETING OF THE BOARD OF MANAGERS Monday, December 13, 2010 at 6:30 PM

1. Call Annual Meeting to order @ 6:30 P.M.
 - a) Approve Annual Meeting Agenda
 - b) Review of 2010 Activities and Manager Comments
 - c) Election of Officers
 - d) Annual Selection of Bank
 - e) Annual Selection of Official Newspaper
 - f) Adjourn Annual Meeting
2. Call Regular Meeting to order
3. Approve Regular Meeting Agenda and Discussion Agenda
4. Public Comments
5. Approve Board Meeting minutes - November 8, 2010 Regular Meeting – **Board Action**
6. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Permit Fee Statements Review
 - c) Current Items Payable-**Board Action**
 - d) Certificates of Deposit – **Board Action**
7. Permits
 - a) BCWD Permit #10-19 - Auto Zone – **Board Action**
 - b) BCWD Permit #10-21 - Stone Arch Bridge – request to waive permit fee – **Board Action**
8. Presentation – Wetland Conservation Act 101 – Todd Udvig, WCD
9. Projects/Programs
 - a) Masterman Lake Management Plan Approval – **Board Action**
 - b) Iron Enhanced Sand Stormwater Facilities Scope – **Board Action**
 - c) BWSR Clean Water Fund Grant: Stillwater Country Club – Approval of Payment – **Board Action**
 - d) Brown's Creek TMDL Implementation Plan
 - i. Temperature Data Results
 - e) Lily, Long, McKusick TMDL - **Update**
10. Old Business
 - a) Water Quality Manual – **Board Action**
11. New Business
 - b) 2011 Budget – Final Levy Discussion
 - c) Resolution 10-04 Final 2011 Budget – **Board Action**
 - d) Resolution 10-05 Final 2011 Levy Certification– **Board Action**
 - e) BCWD Clothing Order

Annual & 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

12. Discussion Agenda - No Action Required

a) Administrator Updates

- Permit Updates
- MAWD Conference

b) Communications & Manager Reports

c) January 2011 BCWD Board Agenda

- Brown's Creek Biota TMDL – at EPA
- Long Lake Native Buffer Grant

13. Adjournment