



# 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, May 10, 2010

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting minutes April 12, 2010 Regular Meeting – **Board Action**
5. Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) 2010 Budget Reallocations – **Board Action**
  - c) Permit Fee Statements Review
  - d) Current Items Payable-**Board Action**
  - e) US Bank –Pledgee Agreement – **Board Action**
6. Permits
  - a) BCWD Permit #06-30 – W.A.T.E Office/Warehouse – Request Permit Extension – **Board Action**
  - b) Sanctuary – Consider performing As-built - **Board Action**
7. Projects/Programs
  - a) Potential Brown's Creek Springshed Groundwater Investigation (John Barry, EOR) – **Board Action**
  - b) Hwy 95 & 96 Culvert Fish Baffles Scope (Kevin Biehn, EOR)– **Board Action**
  - c) Diversion Drainage Analysis - Presentation
  - d) BMP Program
    - i. Projects – **Board Action**
    - ii. Policy for Native Plantings/Prairie– **Board Action**
    - iii. Native Plant Grant – **Board Action**
  - e) BWSR Clean Water Fund Grant: Stillwater Country Club
    - i. BWSR Grant Agreement – **Board Action**
    - ii. BCWD/SCC Agreement – **Board Action**
  - f) Brown's Creek TMDL Implementation Plan – **Board Action**
  - g) Woodpile Lake Management Plan Scope – **Board Action**
  - h) Kern Center Drainage Survey Scope – **Board Action**
  - i) BCWD 2009 Monitoring Report – **Board Action**
8. New Business
  - a) 319 Grant – Application for PAH in Stormwater Ponds – **Board Action**
  - b) Annual Report – **Board Action**
  - c) Reminder: Joint Stillwater Board meeting date/agenda – Tuesday, June 1<sup>st</sup> 4:30-6:00 PM
  - d) Reminder: BCWD Tour –Saturday, July 31<sup>st</sup> 9AM-1PM
9. Discussion Agenda - No Action Required
  - a) Administrator Updates
    - Permit Updates
    - Fen - Trolley Line Repair
    - Brown's Creek Biota TMDL
    - Masterman Lake Management Plan
    - St. Croix Conference
    - Long Lake Community Clean up
    - Metro MAWD

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

- b) Communications & Manager Reports
- c) June 2010 BCWD Board Agenda

10. Adjournment

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