



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
HIGHWAY 36
STILLWATER, MN
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WWW.BCWD.ORG

REGULAR MEETING OF THE BOARD OF MANAGERS Monday, July 12, 2010

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting minutes
 - a) June 1, 2010 Special Meeting – **Board Action**
 - b) June 14, 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) BCWD Permit #10-03 CSAH 8 Culvert Replacements – **Board Action**
7. Projects/Programs
 - a) BMP Program – Declined Projects – **Board Action**
 - b) 2009 Baseline Monitoring Report – **Board Action**
8. New Business
 - a) BCWD Tour – Saturday, July 31st 9AM-1PM – Agenda – **Discussion**
 - b) 2010 Budget Workshop Schedule Reminder
 - Wednesday, July 21, 2010 6:30-8:30 PM
 - Monday, August 16, 2010 6:30-8:30 PM
 - c) Grant Preparation – **Discussion/Board Action**
 - d) Equipment Replacement Long Lake Inlet - Model 750 Area Velocity Flow Module – **Board Action**
9. Discussion Agenda - No Action Required
 - a) Administrator Updates
 - Permit Updates
 - Brown's Creek Biota TMDL
 - Fen Breach Repair
 - July 12th Water Management Summit
 - Brown's Creek TMDL Implementation Plan
 - BWSR Clean Water Fund Grant: Stillwater Country Club
 - MAWD Summer Tour Update
 - Fish Baffles – Hwy 96 & 95 Culverts
 - b) Communications & Manager Reports
 - c) August 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