



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, September 13, 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) August 16, 2010 Special Meeting – **Board Action**
 - b) August 16, 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. Projects/Programs
 - a) Brown's Creek TMDL Implementation Plan – Next Phase Scope– Andrea Plevan, EOR - **Board Action**
 - b) SSTEMP Thermal Modeling Results
 - c) BMP Program – **Board Action**
 - d) Former Jackson WMA Property – **Update/Possible Board Action**
7. **Public Hearing—Proposed 2011 Budget and Levy**
 - a) 2011 Budget Discussion
 - b) Resolution 10-02 - 2011 Budget – **Board Action**
 - c) Resolution 10-03 Certified 2011 Tax Levy Resolution: All Funds - **Board Action**
8. Permits
 - a) Permit 07-07 Fairway Villas – Status Update
 - b) Permit 10-16 - Knoll Culvert – **Board Action**
9. New Business
 - a) BWSR Academy – **Board Action**
 - b) MN Water Resources Conference – **Board Action**
 - c) 2010 MAWD Resolution Process
10. Discussion Agenda - No Action Required
 - a) Administrator Updates
 - Permit Updates
 - Brown's Creek Biota TMDL
 - Fen Breach Repair
 - BWSR Clean Water Fund Grant: Stillwater Country Club
 - Fish Baffles – Hwy 96 & 95 Culverts
 - H&H Model Update not yet ready
 - CWF 2011 Grant Application
 - b) Communications & Manager Reports
 - c) October 2010 BCWD Board Agenda
11. 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