



**REGULAR MEETING OF THE BOARD OF MANAGERS
Monday, October 10, 2011 at 6:30 PM**

1. Call Regular Meeting to order
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve Board Meeting Minutes
 - a) September 12, 2011 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) Oak Glen
 - i. Award Bid – **Board Action**
 - ii. Resolution – **Board Action**
 - b) Woodpile Lake Management Plan – Presentation & **Board Action**
 - c) BMP Projects — **Board Action**
 - d) Brown’s Creek Implementation Plan - Open House Update
7. Old Business
 - a) DNR Open House for Brown’s Creek Trail Planning – October 19th at 4:30-7:30 Stillwater Library
 - b) Joint Stillwater/MSCWMO Meeting - Tuesday, November 1 at 4:30-6:00 PM at Stillwater City Hall – Review Draft Agenda
8. New Business
 - a) Sanctuary Berm – **Board Action**
 - b) 2012 Water Monitoring Budget – **Board Action**
 - c) Alternate Protection Strategies – Discussion
 - d) MAWD Annual Conference – **Board Action**

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

9. Discussion Agenda - No Action Required

a) Administrator Updates

- Permit Updates
- Washington County Budget Updates
- Long Lake Shoreline Grant
- BWSR Grants – Settler’s 5th Add Iron-Enhanced Sand Filter

- Metro MAWD Meeting
- Fish Baffles

- EMWREP 2012 Plan
- Stillwater Township Board Meeting
- Stillwater Country Club Repairs

b) Communications & Manager Reports

c) November 2011 BCWD Board Agenda

10. Adjournment