



**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF MANAGERS**  
**Tuesday, November 1, 2011**

**4:30-6:00 PM Joint Board Workshop with Stillwater City Council & Middle St. Croix WMO**  
**Stillwater City Hall**  
**216 N 4th Street, Stillwater MN**

1. Call to order @ 4:30 P.M.
2. Approve Agenda
3. Brown's Creek TMDL Implementation Plan – Camilla Correll
4. 2011/2012 Water Quality Improvement Projects
  - a.) Middle St. Croix WMO
    - Lily Lake Subwatershed Assessment Implementation Grant
    - McKusick Lake Subwatershed Assessment
    - Stillwater Street Reconstruction Grant
  - b.) Brown's Creek Watershed District
    - Brown's Creek Thermal Reduction Grant at Oak Glen
    - Fish Baffle Project @ Hwy 95 & 96 Culverts
    - Diversion Drainage – Settler's 5<sup>th</sup> Addition Iron Enhanced Sand Filter
    - Brown's Creek State Trail
  - c.) City of Stillwater
5. Other Opportunities for Collaboration
  - a.) Standardized Rules for Water Quality Requirements in Stillwater – Stillwater
  - b.) Armory Update – Stillwater
6. Adjourn 6:00 PM

**Managers:**

Craig Leiser, President • Rick Vanzwol, Vice-president • Gail Pundsack, Vice-President  
 • Connie Taillon, Treasurer • Gerald Johnson, Secretary