



**REGULAR MEETING OF THE BOARD OF MANAGERS
Monday, December 12, 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) November 14, 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**
 - d) CD’s – **Board Action**
6. Permits
 - a. BCWD Permit #04-16 Millbrook – Surety Reduction Request – **Board Action**
7. Projects/Programs
 - a. Oak Glen - status update
 - b. Brown’s Creek Implementation Plan - **Board Action (if review completed by MPCA)**
 - c. Brown’s Creek Implementation
 - i. Survey work/H&H updates – **Board Action**
 - ii. 2012 Project Scope – **Board Action**
 - iii. 2012 Synoptic Monitoring Scope – **Board Action**
 - d. Bass West Lake Management Plan Scope – **Board Action**
8. Old Business
 - a) 2012 Budget –Discussion & **Board Action**
9. New Business
 - a. Special Budget Workshop December 19th – **Board Action**
 - b. Metropolitan Council WOMP Grant – **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

10. Discussion Agenda - No Action Required

a) Administrator Updates

- Permit Updates
- Brown's Creek Trail
- MCC Grant Applications
- MAWD Conference
- SCC Grant Close-out

- Long Lake Grant Close-out
- Sanctuary Berm
- Scanning Files
- Stillwater Armory Project

b) Communications & Manager Reports

c) January 2012 BCWD Board Agenda

11. Adjournment