



**REGULAR MEETING OF THE BOARD OF MANAGERS
Monday, April 18, 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 – March 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**
6. Permits
 - a) BCWD Permit #10-21 - Stone Arch Bridge–Resolution 11-02 Permit Approval - **Board Action**
7. Projects/Programs
 - a) Oak Glen – Brown’s Creek Thermal Reduction – Preliminary Design and Schedule May 9th Public Hearing - **Board Action**
 - b) Brown’s Creek Implementation Plan – Verbal Update
 - c) Brown’s Creek Temperature Monitoring and Equipment – **Board Action**
 - d) BMP Projects – Declined Project – **Board Action**
 - e) 2010 BCWD Monitoring Report – **Board Action**
8. New Business
 - a) BCWD Annual Report – **Board Action**
 - b) GIS Tool – **Board Action**
 - c) Recorded Buffer Shapefile – **Board Action**
9. Discussion Agenda - No Action Required
 - a) Administrator Updates

<ul style="list-style-type: none"> ▪ Permit Updates ▪ St. Croix Conference ▪ North Marketplace BMP Survey 	<ul style="list-style-type: none"> ▪ Stillwater Joint Mtg ▪ BMP Project Updates
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 - b) Communications & Manager Reports
 - c) May 2011 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