



REGULAR MEETING OF THE BOARD OF MANAGERS
Monday, May 9, 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.) April 5, 2011 Special Meeting – **Board Action**
 - b.) April 18, 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 – **Board Action**
6. Public Hearing – Brown’s Creek Thermal Reduction Projects
7. Projects/Programs
 - a) Oak Glen – Brown’s Creek Thermal Reduction – Order Project - **Board Action**
 - b) Washington County Conservation Plan – Presentation by Jay Riggs and/or Jane Harper
 - c) Brown’s Creek Implementation Plan –**Board Action**
 - d) Weather Station Location & Photo – **Board Action**
 - e) Hwy 96 & 95 Culvert Fish Baffles – Schedule Public Hearing June 13, 2011 – **Board Action**
 - f) BMP Projects — **Board Action**
 - g) 2011 BCWD Monitoring Changes – **Board Action**
8. New Business
 - a) BCWD Annual Report – **Board Action**
 - b) MAWD Summer Tour
 - c) BCWD 2012 Budget Workshop – Schedule Dates – **Board Action**
 - d) 2011 BCWD Conservationist of the Year Award – **Board Action**
 - e) July 11th Board meeting date – consider rescheduling for July 18th – **Board Action**
9. Old Business
 - a) BCWD Annual Report – **Board Action**
 - b) BCWD Summer Tour – St Anthony Falls – Sat, Sept 10th – Mark your calendar

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
- BMP Project Updates

b) Communications & Manager Reports

c) June 2011 BCWD Board Agenda

- Winter Fish Kills

11. Adjournment