



**REGULAR MEETING OF THE BOARD OF MANAGERS  
Monday, June 13 , 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.) May 9, 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 #11-04 - Crosswinds Church – **Board Action**
  - b) BCWD Permit #11-08 - 140<sup>th</sup> Street Culvert – **Board Action**
7. Public Hearing – Brown’s Creek Fish Baffle Project
8. Projects/Programs
  - a) Brown’s Creek Fish Baffle Project – Order Project - **Board Action**
  - b) Groundwater Springshed - John Barry, EOR
  - c) Oak Glen – Brown’s Creek Thermal Reduction – Agreement - Discussion
  - d) Brown’s Creek Implementation Plan – Load Reduction Calculation/Tracking Discussion
  - e) Weather Station Location/Scope – **Board Action**
  - f) BMP Projects — **Board Action**
9. New Business
  - a) Fen Maintenance Contract – **Board Action**
  - b) Shade trees at Hwy 95/96 – **Board Action**
  - c) Beaver Removal Brown’s Creek – **Board Action**
  - d) Clean Water Fund Grant – Discussion
  - e) June 29<sup>th</sup> St. Croix River Association Workshop on the Water – **Board Action**
  - f) MAWD Presentation Proposals – **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. Old Business
  - a) 2011 BCWD Conservationist of the Year Award – July 11<sup>th</sup> Presentation
  
11. Discussion Agenda - No Action Required
  - a) Administrator Updates
    - Permit Updates
    - Long Lake Shoreline Buffer
  - Fen Breach Repair
  - b) Communications & Manager Reports
  - c) July 2011 BCWD Board Agenda
  
12. Adjournment

**Upcoming Events:**

- Wednesday, June 22<sup>nd</sup> 6:30-8:30 PM – BCWD Board 2012 Budget Workshop (#1)
- Monday, August 22<sup>nd</sup> 7-9PM - Joint CAC and BCWD Board Budget Meeting (#2)
- Saturday, September 10<sup>th</sup> - 9am-Noon - Board/CAC tour of St. Anthony Falls Lab