



AGENDA
SPECIAL MEETING OF THE BOARD OF MANAGERS
Wednesday, June 22, 2011

6:00 PM Board Special Meeting and Workshop to Discuss 2012 Budget
Washington Conservation District Conference Room,
1380 West Frontage Road, Hwy 36, Stillwater MN

1. Call to order @ 6:00P.M.
2. Approve Agenda
3. BCWD Permit #11-04 Crosswinds Church – **Board Action**
4. BMP Projects – Zemcuznikov Pervious Pavers – **Board Action**
5. 2012 Proposed Budget
6. Next Steps:
 - a. Joint BCWD & CAC/Public Input 2012 Budget Meeting
Monday, August 22nd at 7-9 PM
 - b. Public Hearing Monday, September 12th at Regular Board Meeting
7. Adjourn

MANAGERS:

CRAIG LEISER, PRESIDENT • RICK VANZWOL, VICE-PRESIDENT • GAIL PUNDSACK, VICE-PRESIDENT
• CONNIE TAILLON, TREASURER • GERALD JOHNSON, SECRETARY