



**REGULAR MEETING OF THE BOARD OF MANAGERS  
Monday, July 11, 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.) June 13, 2011 Regular Meeting – **Board Action**
  - b.) June 22, 2011 Special Meeting – **Board Action**
5. Treasurer’s Report
  - a) Review Authorized Funds Spreadsheet
  - b) Permit Fee Statements Review
  - c) Current Items Payable-**Board Action**
6. Projects/Programs
  - a) Groundwater State of the Knowledge Report – John Barry, EOR
  - b) Oak Glen – Pond Outlet Float - Discussion
  - c) Brown’s Creek Implementation Plan – Update
  - d) BMP Projects — **Board Action**
  - e) Long Lake P8 Model Update Scope – **Board Action**
7. After 7:30 PM - 2011 BCWD Conservationist of the Year Award
8. New Business
  - a) Budget Workshop Follow-up: Ravine Stabilization
  - b) MN Water Resources Conference – Presentation of Stillwater Country Club Project – October 18th
  - c) Clean Water Summit 2011 – September 8, 2011
9. Old Business
  - a) 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. Discussion Agenda - No Action Required

a) Administrator Updates

- Permit Updates
- Long Lake Shoreline
- Audit

- State Shutdown – Impact to BCWD

b) Communications & Manager Reports

- MAWD Summer Tour

c) August 2011 BCWD Board Agenda

11. Adjournment

**Upcoming Events:**

- Monday, August 22nd 7-9PM - Joint CAC and BCWD Board Budget Meeting (#2)
- Saturday, September 10th - 9am-Noon - Board/CAC tour of St. Anthony Falls Lab