



**REGULAR MEETING OF THE BOARD OF MANAGERS**  
**Monday, August 8, 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 July 11, 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’s – **Board Action**
6. Permits – BCWD Permit #11-04 Crosswinds Community Church – Amendment – **Board Action**
7. Projects/Programs
  - a) Oak Glen
    - i. Revised Timeline
    - ii. August 22<sup>nd</sup> Special Meeting – Final Plans and Approve Bid Letting – **Board Action**
    - iii. Agreement with Oak Glen – **Board Action**
    - iv. Irrigation Pond Retrofits
  - b) H&H model 2011 Updates Scope – **Board Action**
  - c) Settler’s Glen 5<sup>th</sup> Addition Iron Enhanced Sand Filter
  - d) Fish Baffles Hwy 95 & 96 – August 22<sup>nd</sup> Special Meeting - Approve Contractor - **Board Action**
  - e) BMP Projects — **Board Action**
  - f) Monitoring Equipment Replacement – **Board Action**
  - g) Brown’s Creek Implementation Plan – Update
  - h) Herberger’s Pond Filter Performance – Update
8. New Business
  - a) BCWD 2010 Audit – **Board Action**
9. Discussion Agenda - No Action Required
  - a) Administrator Updates
    - Permit Updates
    - Long Lake Shoreline

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

- BWSR Grants
- b) Communications & Manager Reports
- c) September 2011 BCWD Board Agenda

- MCC 2012

10. 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