



AGENDA
SPECIAL MEETING OF THE BOARD OF MANAGERS
Thursday, January 26, 2012

7:00-8:00 PM Joint Board Workshop with Stillwater Township Board
Stillwater Township Hall
13636 90th Street North,
Stillwater, MN 55082
(Located at the intersection of State Highway 96 and Norell Avenue North)

1. Call to order @ 7:00 P.M. and Introductions.
2. Approve Agenda
3. 2011 Water Quality Improvement Projects (~5 min)
 - a.) Permitting – ex) Crosswinds Church
 - b.) Fish Baffle Project @ Hwy 95 & 96 Culverts
4. Brown's Creek TMDL Implementation Plan Update (~15 min)
 - a.) Stillwater Township Involvement
 1. Annual Meeting
 2. 2012 Citizen Monitoring Event
5. 2012 Water Quality Improvement Projects (~20 min)
 - a.) Brown's Creek State Trail
 1. Ravine Stabilization
 2. Stream Rehabilitation
 - i. Brown's Creek Thermal Reduction Grant at Oak Glen
6. Opportunities for Collaboration (~5 min)
7. Public Comment (~5 min)
8. Adjourn

Managers:

Craig Leiser, President • Rick Vanzwol, Vice-president • Gail Pundsack, Vice-President
 • Connie Taillon, Treasurer • Gerald Johnson, Secretary