



**ANNUAL & REGULAR MEETING OF THE BOARD OF MANAGERS**  
**Monday, January 9, 2012 at 6:30 PM**

1. Call Annual Meeting to order @ 6:30 P.M.
  - a) Approve Annual Meeting Agenda
  - b) Review of 2011 Activities
    - a. Homeowner BMP Presentation – Rusty Schmidt, WCD
    - b. Manager Comments
  - c) Election of Officers
  - d) Annual Selection of Bank
  - e) Annual Selection of Official Newspaper(s)
  - f) Adjourn Annual Meeting
2. Call Regular Meeting to order
3. Approve Regular Meeting Agenda and Discussion Agenda
4. Public Comments
5. Approve Board Meeting Minutes
  - a) November 1, 2011 Special Meeting Minutes – **Board Action**
  - b) December 12, 2011 Regular Meeting – **Board Action**
6. Treasurer’s Report
  - a) Review Authorized Funds Spreadsheet
  - b) Permit Fee Statements Review
  - c) Current Items Payable-**Board Action**
7. Permits
  - a. BCWD Permit #05-12 Sanctuary – Drainage Revision – **Board Action**
8. Projects/Programs
  - a. Oak Glen - status update
  - b. Brown’s Creek Implementation Plan - **Board Action**
  - c. Brown’s Creek Implementation Updates
9. New Business
  - a. Joint Meeting Agendas – Stillwater Township, Grant, Washington Conservation District

Annual & 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
- Brown's Creek Trail
- Grant Success

- Legacy Forum
- St. Croix Conference

b) Communications & Manager Reports

c) February 2012 BCWD Board Agenda

11. Adjournment