



BROWN'S CREEK WATERSHED DISTRICT

1380 West Frontage Road, Hwy 36, Stillwater, MN 55082
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AGENDA

Citizen Advisory Committee Meeting Thursday, January 12, 2006 7:00-9:00 p.m.

Location: Washington County Government Center
14949 62nd Street North, Room 21
Stillwater, MN 55082

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| 7:00 | 1. | Call to order @ 7:00P.M. |
| 7:00-7:05 | 2. | Elect Committee Officers |
| 7:05-7:10 | 3. | Approve December 15, 2005 BCWD Citizen Advisory Committee Minutes |
| 7:10-8:00 | 4. | Rule Revision: BCWD Rule 4.0 Buffers—Presented by Pat Conrad, EOR <ul style="list-style-type: none">▪ When should the buffer rule apply? To what size/type of water bodies?▪ What size buffer should be required?▪ Should buffer quality be addressed in the rule? |
| 8:00-8:30 | 5. | Best Management Practices Cost-Share Program—Presented by Connie Taillon, BCWD Board Manager <ul style="list-style-type: none">▪ Program Criteria▪ Priority Area/Project Ranking |
| 8:30-9:00 | 6. | Third Generation Watershed Management Plan: Vision Statement and Issue Statements—Presented by Camilla Correll & Lisa Tilman, EOR <ul style="list-style-type: none">▪ Review Third Generation Plan Process Timeline▪ What is a Vision Statement? Brainstorm revisions to current vision statement▪ Revise Issue Statements and Prioritize |
| 9:00 | 7. | Adjournment |

Take Home Project:

- 1) Review the list of issues and prioritize. Email your responses to Karen Kill at Karen.kill@mnwcd.org by noon on Wednesday, January 18th.
- 2) Review Second Generation Management Plan Goals and Policies section for next meeting.

Next Meeting on Thursday, February 9, 2006:

- 1) Rule Revision: BCWD Rule 3.0 Erosion Control and BCWD Rule 7.0 Floodplain Management
- 2) Third Generation Management Plan: District Goals & Policies

Managers:

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