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2 **Minutes of the Special Meeting of the Brown's Creek Watershed District Board of**  
3 **Managers, July 24, 2008**

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5 WCD Offices, 1380 W. Frontage Road, Hwy. 36  
6 Stillwater, MN 55082

**APPROVED**

7  
8 **ROLL CALL**

Managers Present:	Others Present:
Craig Leiser, President	Karen Kill, Administrator
Rick Vanzwol, Vice-President	Pat Conrad, EOR
Connie Taillon, Treasurer	
Gerald Johnson, Secretary	
Gail Pundsack	

- 9  
10 **1. Call Special Meeting to order**  
11 President Leiser called the Special Meeting to order at 6:52 PM.  
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13 **2. Approve Regular Meeting Agenda and Discussion Agenda**  
14 **Manager Vanzwol, seconded by Manager Taillon, moved to approve the meeting**  
15 **agenda as presented. Vote: 5/0.**

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17 **3. 2009 Proposed Budget**  
18 The Board discussed the proposed 2009 budget.

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20 The Board decided to budget for all outstanding permit fees, but will remove this from  
21 the final levy if payments are received. Information needs to be gathered from the  
22 communities/County/MN DOT/DNR regarding any proposed municipal projects within  
23 the District for 2009.

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25 The Board decided to budget for the purchase and operation of two monitoring stations  
26 that were set up as a part of the Brown's Creek Biota TMDL. These monitoring stations  
27 are located at the headwaters and Stonebridge Trail. Continuation of these monitoring  
28 sites will be discussed at the next Brown's Creek TMDL TAC meeting on September 22.  
29 The Board will receive the TAC's recommendation at the October Board meeting and  
30 have an opportunity to adjust the final levy downward in December if necessary.  
31

1 The Long Lake Management Plan implementation fund was reduced to \$125,000, leaving  
2 enough funds for an environmental assessment, extensive public notice process, and the  
3 draw down.

4  
5 Performance monitoring of the Herberger's Pond is in the proposed budget. Discussions  
6 have begun with Royal to assist in the monitoring of the EcoStorm Plus.

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8 New funds were created to expand the homeowner BMP cost-share program to LGU's or  
9 larger community scale projects, begin implementation of the Benz Lake Management  
10 Plan, develop a Masterman Lake Management Plan, begin budgeting for the Brown's  
11 Creek Biota TMDL implementation, and increase infiltration capacity of the Kern Center  
12 Pond.

13  
14 **4. Next Steps**

15 A brief budget workshop was scheduled for Thursday, August 28, 2008 at 6:30 PM. The  
16 Board requested to see the taxable market values for the District. Administrator Kill will  
17 also determine an estimate of the contingency reserve carry forward.

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19 **5. Adjournment**

20 **Manager Johnson, seconded by Manager Vanzwol, moved to adjourn at 8:52 PM. Vote 5/0.**

21  
22 Respectfully submitted by  
23 Karen Kill, Administrator