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2 **Minutes of the Special Meeting of the Brown's Creek Watershed District Board of**
3 **Managers, August 28, 2008**

4
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	
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 6:34 PM.
12
- 13 **2. Approve Regular Meeting Agenda and Discussion Agenda**
14 **Manager Vanzwol, seconded by Manager Johnson, moved to approve the meeting**
15 **agenda as presented. Vote: 5/0.**
16
- 17 **3. 2009 Proposed Budget**
18 The Board discussed the proposed 2009 budget. In particular, the Board discussed areas
19 of the budget that may be reduced in December prior to final certification of the levy.
20 These areas may include outstanding permit fees if the fees are collected from permittees
21 and the baseline-monitoring program after input from the Technical Advisory Committee
22 for the Brown's Creek Biota TMDL.
23
- 24 The proposed 2009 budget was amended to reflect \$4,900 collected on August 28, 2008
25 for outstanding permit fees.
26
- 27 The District's proposed total budget for 2009 is \$1,119,396, including grants, fees and
28 levy funding sources. The proposed tax levy is \$133,666 for the General Fund and
29 \$745,467 for the Management Plan Project Fund for a total proposed levy of \$871,433.
30
- 31 **Manager Taillon, seconded by Manager Vanzwol, moved to accept the draft 2009**
32 **budget as amended for presentation at the public hearing on September 8, 2008.**
33 **Vote 5/0.**

1 **5. Adjournment**

2 **Manager Taillon, seconded by Manager Vanzwol, moved to adjourn at 7:47 PM. Vote 5/0.**

3

4 Respectfully submitted by

5 Karen Kill, Administrator