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Minutes of the Special Meeting of the Brown's Creek Watershed District Board of Managers, May 21, 2009

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

APPROVED

ROLL CALL

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

1. Call Special Meeting to order @ 2:00 PM

President Leiser called the Special Meeting to order at 2:00 PM. Meeting was scheduled to allow cost share participants to initiate construction on the presented projects, if approved, over the long Memorial Day weekend.

2. Approve Special Meeting Agenda

Manager Vanzwol, seconded by Manager Johnson, moved to approve the meeting agenda as presented. Motion carried, Vote: 3/0.

3. Projects/Programs

a) Homeowner BMP projects - Dockter/Cassell

Administrator Kill presented the project.

Manager Vanzwol, seconded by Manager Johnson, moved to approve the cost-share for the Dockter/Cassell raingardens and native plantings not to exceed \$1,450 from BCWD account 914-0000. Motion carried, Vote: 3/0.

b) Demonstration BMP Projects - Settler's Glen HOA

Administrator Kill presented the projects. The BMP Subcommittee denied the open space tree planting because it did not meet the criteria of the cost-share program to justify the expenditure of public funds. The Board expressed concern with the potential success of the grass-pave project in front of the school bus shelter due to

1 trampling, salts and lack of irrigation. The Board was willing to consider alternative
2 best management practices for the bus shelter area in the future.

3 **Manager Leiser, seconded by Manager Vanzwol, moved to approve the Settler's**
4 **Glen HOA cost-share request for Area 2: 80th Street ROW and entrance**
5 **raingardens not to exceed \$1,750 from BCWD account 940-0000. Motion**
6 **carried, Vote: 3/0**

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8 **Manager Leiser, seconded by Manager Vanzwol, moved to deny the Settler's**
9 **Glen HOA cost-share request for Area 1: Bus Shelter and Area 3: Open Space**
10 **tree planting. Motion carried, Vote: 3/0.**

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13 **Manager Vanzwol, seconded by Manager Johnson, moved that the cost for the special**
14 **meeting be at the District's expense and that the managers be compensated at the lower**
15 **rate of \$35 per manager. Motion carried, Vote: 3/0.**

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17 **4. Adjournment**

18 **Manager Johnson, seconded by Manager Vanzwol, moved to adjourn at 2:27 PM.**
19 **Motion carried, Vote: 3/0.**

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21 Respectfully Submitted by
22 Karen Kill, Administrator
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