



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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ANNUAL & REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, January 8, 2020 at 6:30 PM

- 1) Call Annual Business Meeting to order @ 6:30PM
 - a) Approve Annual Meeting Agenda
 - b) Review 2019 Activities
 - c) Board Subcommittee Appointments
 - d) Annual Selection of Bank for depository and permit security depository for cash escrows
 - e) Annual Selection of permit security depository for bonds and letters of credit
 - f) Annual Selection of Official Newspaper(s)
 - g) Schedule of Regular 2020 meetings
 - h) Citizen Advisory Committee Membership
 - i) Board Training Plan
 - j) Bylaws and Policies Review
 - k) Adjourn Annual Meeting
- 2) Call Regular Meeting to order @ 6:30 P.M
- 3) Approve Regular Meeting Agenda and Discussion Agenda
- 4) Public Comments
- 5) Consent Agenda – **Board Action** (*all items listed under the consent agenda are considered to be routine by the Board of Managers and will be enacted by one motion. There will be no separate discussion on these items unless a Manager removes an item from the consent agenda for discussion or there is a request to remove the item from the consent agenda, in which event the board will consider whether to remove the item from the consent agenda and consider it separately.*)
 - a) Approve Board Meeting Minutes of the November 18, 2019 Special Meeting
 - b) Approve Board Meeting Minutes of the December 11, 2019 Regular Meeting
 - c) Accept Permit Fee Statement
 - d) Approve the Family Means Waiver for meeting room use in 2020
- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 7) Projects
 - a) Rule Revision - initiate 45-day review, schedule public hearing – **Board Action**
 - b) Regional Project Ideas – Update
- 8) Discussion Agenda - No Action Required
 - a) Administrator Updates: BMP Maintenance, CAC Planned Events
 - b) Communications & Manager Reports
 - c) February 2020 Regular BCWD Board Agenda – Election of Officers
- 9) Adjournment

NOTE MEETING LOCATION

Annual & Regular Board Meeting will be held at
Family Means
1875 Northwestern Ave
Stillwater, MN 55082

Managers:

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Treasurer • Anne Maule Miller, Secretary • Klayton Eckles