



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS Wednesday, January 9, 2019 at 6:30 PM

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) Public Comments
- 4) 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 December 12, 2018 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve Manager per diem and registration for MAWD Day at the Capitol Feb 20-21st
 - d) Approve Administrator registration for MAWD Day at the Capitol Feb 20-21st
- 5) Permits
 - a) BCWD Permit 17-01 Farms of Grant – Financial Assurance Reduction Request – **Board Action**
- 6) Projects
 - a) Diversion Drainage Headcut Repair– **Board Action**
 - b) Draft December 12, 2018 Partner Meeting Report– Distribute for Further Comment (*note: draft report anticipated to be available Monday, January 7th on BCWD website and will be directly emailed to all participants*)
 - c) Stillwater Smart Controller Cost-Share - Discussion
 - d) Stillwater Country Club Reuse – Verbal Update
- 7) New Business
 - a) Biennial Service Provider Submittals – **Board Action**
- 8) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 9) Recess Regular Meeting
- 10) Call Annual Business Meeting to order
 - a) Approve Annual Meeting Agenda
 - b) Review 2018 Activities
 - c) Election of Officers
 - d) Board Subcommittee Appointments
 - e) Annual Selection of Bank for depository and permit security depository for cash escrows
 - f) Annual Selection of permit security depository for bonds and letters of credit

NOTE MEETING LOCATION

Regular & Annual 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

- g) Annual Selection of Official Newspaper(s)
- h) Schedule of Regular 2019 meetings
- i) Citizen Advisory Committee Membership
- j) Board Training Plan
- k) Bylaws and Policies Review
- l) Adjourn Annual Meeting

11) Discussion Agenda - No Action Required

- a) Administrator Updates
- b) Communications & Manager Reports
- c) February 2019 Regular BCWD Board Agenda

12) Adjournment