



**REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS
Wednesday, January 10, 2018 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) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 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 December 13, 2017 Regular Meeting
 - b) Accept Permit Fee Statements
- 6) Permits
 - a) BCWD Permit 17-17 West Ridge Development – 60 day extension – **Board Action**
 - b) BCWD Permit 17-18 Houge Residence – **Board Action**
- 7) Projects
 - a) BCWD 2017-2026 Watershed Management Plan Amendment – Resolution #18-01 - **Board Action**
 - b) Rule Revisions
 - i. Response to Comments – **Board Action**
 - ii. Consider Approval of BCWD Proposed Rules – Resolution #18-02 – **Board Action**
 - c) 2017 Monitoring Results and 2018 Scopes
 - i. THPP Infiltration Monitoring – Presentation & **Board Action**
 - ii. Weather Station - Presentation & Board Action
 - iii. Brown's Creek Biological Monitoring – Presentation & Board Action
- 8) New Business
 - a) Stillwater Township LSWMP (Resolution 18-03)– **Board Action**
 - b) Stillwater LSWMP (Resolution 18-04)– **Board Action**
 - c) Lower St Croix One Watershed One Plan MOA
- 9) Recess Regular Meeting

NOTE MEETING LOCATION

Regular Board Meeting will be held at
Family Means
1875 Northwestern Ave S,
Stillwater, MN

Managers:

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

- 10) Call Annual Meeting to order
 - a) Approve Annual Meeting Agenda
 - b) Review of 2017 Activities
 - c) Election of Officers
 - d) Board Subcommittee Appointments
 - e) Annual Selection of Bank
 - f) Annual Selection of Official Newspaper(s)
 - g) Schedule of Regular 2017 meetings
 - h) Citizen Advisory Committee membership
 - i) Board Training Plan
 - j) Bylaws and Policies Review
 - k) Adjourn Annual Meeting

- 11) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) February 2018 Annual and Regular BCWD Board Agenda

- 12) Adjournment