



**ANNUAL & REGULAR MEETING OF THE BOARD OF MANAGERS  
Wednesday, January 11, 2017 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. Projects – Part I
  - a. MPCA TALU – Meghan Funke, EOR
  - b. 2015 & 2016 Macroinvertebrate Data – Meghan Funke, EOR
  - c. Land Conservation Program – 110<sup>th</sup> Street – **Board Action**
    - i. Update on Closing, Title Insurance, Quitclaim Deed, Electronic Certificate of Real Estate Value, Tax Exemption
    - ii. Conservation Easement
    - iii. Public Outreach to Develop Land Conservation Plan
  - d. McKusick Road Stormwater Retrofit – Update and Maintenance Agreement – **Board Action**
  - e. BCWD Capital Improvement Projects Standard Operating Procedures Manual Scope – **Board Action**
5. Recess Regular Meeting
6. Call Annual Meeting to order.
  - a) Approve Annual Meeting Agenda
  - b) Review of 2016 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
7. Approve Board Meeting Minutes
  - a) November 9, 2016 Regular Meeting – **Board Action**
  - b) December 14, 2016 Regular Meeting – **Board Action**
8. Treasurer’s Report
  - a) Review Authorized Funds Spreadsheet
  - b) Permit Fee Statements Review
  - c) Current Items Payable-**Board Action**

**NOTE MEETING LOCATION**

Annual & 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, Secretary  
• Connie Taillon, Treasurer • Anne Maule-Miller

9. New Business
  - a) Biennial Service Provider Submittals –**Board Action**
  - b) Watershed District Sales Tax Exemption - Update from Legal
  
10. Discussion Agenda - No Action Required
  - a) Administrator Updates
    - i) Permit Updates
      - (1) BCWD Permit 14-10 Suedkamp
      - (2) BCWD Permit 16-05 Curran
    - ii) SCRA Grant Update and Next Steps
  - b) Communications & Manager Reports
  - c) February 2017 BCWD Board Agenda
  
11. Adjournment