



**REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS
Wednesday, January 13, 2021 at 6:30 PM**

NOTE MEETING LOCATION

Brown's Creek Watershed District President Craig Leiser has made a determination pursuant to Minnesota Statutes 13D.021, subdivision 1, that because of health concerns raised by the COVID-19 pandemic it is not prudent for BCWD to meet in person, and the meeting will be held electronically, via webcast. President Leiser's declaration can be found [here](#).

Join Zoom Meeting:

<https://us02web.zoom.us/j/89991114661?pwd=OHc5L2dEYkFvaURQVnc4YWpVYUFXZz09>

Meeting ID: 899 9111 4661

Passcode: 885537

For Audio Call In:

1-312-626- 6799

- 1) Call Annual Business Meeting to order @ 6:30PM
 - a) Approve Annual Meeting Agenda
 - b) Review 2020 Activities
 - c) Election of Officers
 - d) Board Subcommittee Appointments
 - e) Annual Selection of permit security depository for bonds and letters of credit
 - f) Annual Selection of Official Newspaper(s)
 - g) Schedule of Regular 2021 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

- 3) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action (Roll Call Vote)**

- 4) Public Comments

- 5) Consent Agenda – **Board Action (Roll Call Vote)** (*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 9, 2020 Regular Meeting
 - b) Accept Permit Fee Statement

Managers:

Craig Leiser, President • Klayton Eckles, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary

- ~~e) Approve 2021 Newsletter Scope~~
 - d) Approve Liability coverage waiver form to not waive monetary limits established by MN Statutes Section 466.04
 - e) Approve Long Lake Flood Risk Community Meeting Scope
- 6) Treasurer's Report
- a) Oak Glen Reuse – Pay Request #1 – **Board Action**
 - b) Review Authorized Funds Spreadsheet
 - c) Current Items Payable-**Board Action (Roll Call Vote)**
- 7) Permits
- a) BCWD Permit #19-05 Central Commons- **Board Action (Roll Call Vote)**
 - b) BCWD Permit #20-12 White Pine Ridge –**Board Action (Roll Call Vote)**
- 8) Projects
- a) Diversion Drainage Sediment Deposit Removal – Stillwater Cost-Share Request – **Board Action**
 - b) Kimbro Basin - Presentation
 - c) BMP Maintenance 2020 – Update Cameron Blake
- 9) New Business
- a) Biennial Service Provider Submittals – **Board Action**
 - (1) Auditor
 - (2) Accountant
 - (3) Legal
 - (4) Engineering
- 10) Discussion Agenda - No Action Required
- a) Administrator Updates
 - b) Communications & Manager Reports
 - c) February 2021 Regular BCWD Board Agenda
- 11) Adjournment