



**REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS
Wednesday, February 10, 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/84635592312?pwd=MDZwdFNjZmMwUzYvOFVUZ056NT10Zz09>

Meeting ID: 846 3559 2312

Passcode: 486207

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order at 6:30 PM
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action (Roll Call Vote)**
- 3) Public Comments
- 4) Presentation of Service Award to former Board Manager Sharon Schwarze
- 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 January 13, 2021 Annual & Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve 2021 Newsletter Scope
 - d) Approve Oak Glen Reuse Signage Scope
 - e) Approve Macroinvertebrate Monitoring Scope
 - f) Approve Weather Station Scope
 - g) Approve THPP Scopes
- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**

Managers:

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

- 7) Permits
 - a) BCWD Permit #19-01 Marylane Meadows Amendment and Financial Assurance Reduction - **Board Action (Roll Call Vote)**
 - b) BCWD Permit #21-02 Stillwater Evangelical Church –**Board Action (Roll Call Vote)**

- 8) Projects
 - a) Diversion Tributary Stabilization
 - (1) Public Hearing
 - (2) Resolution 21-01 Order Project – **Board Action**
 - (3) Engineering Scope – **Board Action**

- 9) Planning
 - a) Lower St. Croix 1W1P 2021-22 Workplan – **Board Action**

- 10) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) March 2021 Regular BCWD Board Agenda

- 11) Adjournment