



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, February 12, 2020 at 6:30 PM

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) Oath of Office – Charles LeRoux & Craig Leiser
- 4) Public Comments
- 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 January 8, 2020 Annual and Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Appoint Anne Maule Miller to the Citizen Advisory Committee
 - d) Approve Manager per diem and expenses and Administrator attendance and expenses to attend the MAWD Legislative Event March 18-19, 2020
 - e) Approve Liability coverage waiver form to not waive monetary limits established by MN Statutes Section 466.04
 - f) Approve Education Materials and Newsletter Scope
 - g) Approve Minnesota Native Landscapes Pay Requests #3 and #4 for Headcut Repair Project
 - h) Authorize the administrator to execute an amendment of the existing Washington Conservation District contract
- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 7) Board Appointments – **Board Action**
 - a) Election of Officers
 - b) Community Liaisons
 - c) Subcommittee Appointments
- 8) Projects
 - a) Rule Revision initiated January 10, 2020
 - (1) Public Hearing
 - (2) Freshwater Report – December 2019 Stakeholder Meeting
 - (3) Regional Project Ideas – Update
 - b) Hwy 15/36 Interchange – Reuse Update and Discussion
 - c) Iron Enhanced Sand Filter Project

NOTE MEETING LOCATION

Regular 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 • Klayton Eckles

- (1) 2019 Performance Summary
 - (2) 2020 Operation and Maintenance
 - (a) Select contractor for the iron enhanced sand filter project tributary maintenance and authorize administrator to contract – **Board Action**
 - (b) Engineer Budget Scope – **Board Action**
 - d) Biological Monitoring
 - (1) 2019 Data Summary – Presentation Mike Majeski, EOR
 - (2) 2020 Biological Monitoring Scope – **Board Action**
 - e) Trout Habitat Preservation Project (THPP)
 - (1) 2019 Data Summary – Presentation Mike Majeski, EOR
 - (2) 2020 Scope – **Board Action**
 - f) Weather Station - 2019 Data Use and 2020 Scope – **Board Action**
- 9) Discussion Agenda - No Action Required
- a) Administrator Updates: CR15/36 Interchange Reuse, Oak Glen Reuse, Spring Flood Planning, CAC Meeting update
 - b) Communications & Manager Reports
 - c) March 2020 Regular BCWD Board Agenda
- 10) Adjournment