



BROWN'S CREEK WATERSHED DISTRICT

455 HAYWARD AVE N
OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, February 13, 2019 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) 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 9, 2019 Regular & Annual Meeting
 - b) Approve Board Meeting Minutes of January 23, 2019 Special Meeting
 - c) Accept Permit Fee Statement
 - d) Approve 2019 Groundwater Monitoring Scope
 - e) Approve 2019-2020 Legal Services Agreement
- 5) Projects
 - a) December 12, 2018 Partner Meeting Report– Presentation by Freshwater Society
 - b) Brown's Creek Conservation Easement Area (110th Street) Restoration Grant Agreement- **Board Action**
 - c) Drone Flight- Brown's Creek Tributaries Scope – **Board Action**
- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 7) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) March 2019 Regular BCWD Board Agenda
- 8) Adjournment

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 • Anne Maule Miller, Secretary • Klayton Eckles