



**REGULAR MEETING OF THE BOARD OF MANAGERS
Thursday, February 15, 2018 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 10, 2018 Regular Meeting
 - b) Accept Permit Fee Statements
 - c) Attendance and Expenses
 - (i) Approve Board and Administrator Registration and attendance/per diem for MAWD Day at the Capitol March 7-8, 2018
 - (ii) Approve Board Registration and per diem for Feb 15 Environmental Initiative Legislative Review
 - (iii) Approve BCWD CAC registration for “Workshop on Lake Processes and Nutrient Impairments.” Feb 22, 2018
 - d) Approve Scope for an Annual Partner Meeting – April 2018
- 5) New Business
 - a) Clean Water Partnership 2018 Membership – **Board Action**
 - b) Lower St Croix One Watershed One Plan
 - i. Review Workplan, Timeline & Budget
 - ii. Memorandum of Agreement - **Board Action**
 - iii. Appoint BCWD Representative and Alternate to Policy Committee – **Board Action**
 - c) Watershed Based Funding 2018-19 – Discussion
- 6) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) 2018 Budget with actual carry forward – **Board Action**
 - c) Current Items Payable-**Board Action**
- 7) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) March 2018 Regular BCWD Board Agenda
- 8) Adjournment

NOTE MEETING LOCATION
 Regular Board Meeting will be held at
 Washington Conservation Center
 455 Hayward Ave N
 Oakdale, MN 55128

Managers:

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Treasurer
 • Connie Taillon • Anne Maule Miller, Secretary