



**REGULAR MEETING OF THE BOARD OF MANAGERS**  
**Wednesday, March 8, 2017 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) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Permit Fee Statements Review
  - c) Current Items Payable-**Board Action**
- 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
    - (i) February 8, 2017 Regular Meeting
  - b) MAWD Special Meeting Request - BCWD Board request special meeting at MAWD Summer Tour to amend MAWD Bylaws
  - c) MN Buffers Program – authorize president to execute letter declining Enforcement Jurisdiction
  - d) Authorize Scopes
    - (i) Monitoring Equipment Purchases
    - (ii) Bacteria Source Tracking 2017
    - (iii) Biological Survey 2017
    - (iv) Groundwater Appropriations Coordination
    - (v) North & East Metro GWMA Technical Advisory Committee Meetings Scope of Services
    - (vi) Vegetation Maintenance: Fen, Long Lake Native Buffer, DNR Trails Projects
    - (vii) Brown's Creek State Trail Assessment
    - (viii) Brown's Creek Park Rock Crib Signage Scope
    - (ix) Newsletter
- 6) Projects
  - a) Stillwater Area High School Macroinvertebrate Monitoring Presentation
  - b) Diversion Drainage Headcut Repair – **Board Action**
  - c) South School Section Curly Leaf Pondweed Management scope – Joe Pallardy, EOR – **Board Action**
  - d) Lynch Lake Fish Stocking Presentation – Joe Pallardy, EOR
  - e) Benz Lake- West Pasture Ponds and Internal Loading Feasibility Study Results – Presentation Meghan Funke, EOR

**NOTE MEETING LOCATION**  
 Regular Board Meeting will be held at  
 Family Means  
 1875 Northwestern Ave S,  
 Stillwater, MN

**Managers:**

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

7) Discussion Agenda - No Action Required

a) Administrator Updates – Personal Leave March 17-27, 2017

b) Upcoming Events

(i) Realtor Shoreland Training March 9<sup>th</sup>

(ii) Annual Community/Partner Meeting – March 15<sup>th</sup> at 8:30-10:30am

(iii) BCWD CAC Tour of 110<sup>th</sup> Street Property – April 3<sup>rd</sup> 10am

(iv) Diversion Drainage Headcut Neighborhood Meeting - TBD

(v) BCWD Special Board Rule Revision Workshop – April 6<sup>th</sup> at 5:30pm

(vi) BCWD CAC Meeting – Topic 110<sup>th</sup> Street Management Plan Input and BCWD Overview – April 10<sup>th</sup> 6-8pm

(vii) 110<sup>th</sup> Street Public Input Meeting – April 18<sup>th</sup> 6-8pm

(viii) Sustainable Stillwater MN Earth Day Event -April 22<sup>nd</sup> 10am-2pm

(ix) Millbrook HOA Buckthorn Removal Event - TBD

(x) Open Yard Series – 3<sup>rd</sup> Wednesdays 6:30-8pm May-September 2017

(xi) BCWD 20<sup>th</sup> Anniversary Community Event – likely Saturday, September 16th 10am-1pm

c) Communications & Manager Reports

d) April 2017 BCWD Board Agenda

8) Adjournment