



**REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS
Wednesday, March 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/82705169872?pwd=SFQwb05RL2dneEdacGJCOWpEZ08ydz09>

Meeting ID: 827 0516 9872

Passcode: 613638

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) 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 February 10, 2021 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve Oak Glen Flow Meter Scope
 - d) Approve Monitoring Equipment Scope
 - e) Approve Gorge Bluff Survey Scope
 - f) Approve 2021 Vegetative Maintenance Scope
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #17-04 The Lakes at Stillwater Senior Living Development Amendment - **Board Action (Roll Call Vote)**

Managers:

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

- 7) Projects
 - a) Mendel Wetland Survey Update and Groundwater Evaluation Scope – **Board Action (Roll Call Vote)**

- 8) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (a) Long Lake Community Meeting Updates and Next Steps
 - (b) 2021 Work Planning
 - (c) Nine Element Plan
 - (d) Smart Irrigation Controller 2020 Program Update
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) April 2021 Regular BCWD Board Agenda

- 9) Adjournment