



# BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN  
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## REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, March 11, 2020 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 February 12, 2020 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Authorize administrator to execute Metropolitan Council Watershed Outlet Monitoring Program grant agreement
  - d) Approve Vegetative Maintenance Scope
  - e) Approve Permit #18-02 Heifort Hills Estate Financial Assurance Reduction
- 5) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
- 6) Projects
  - a) Rule Revision
    - (1) Comments and Draft Responses – Board Action
    - (2) Resolution 20-01 - Adopting Amendments to Brown's Creek Watershed District Rule 2.0 – Stormwater Management – **Board Action**
    - (3) Next Steps
- 7) Old Business
  - a) Lower St. Croix One Watershed One Plan
    - (1) Draft Plan - initiate official review – **Board Action**
    - (2) Joint Powers Agreement Legal Review Scope – **Board Action**
- 8) Discussion Agenda - No Action Required
  - a) Administrator Updates: First Resource Bank Proposal, Twin Cities Orthopedics Conditional Approval
  - b) Communications & Manager Reports
  - c) April 2020 Regular BCWD Board Agenda: 2019 monitoring report and scope for long term trend analysis
- 9) Adjournment

### NOTE MEETING LOCATION

Regular Board Meeting will be held at  
Family Means  
1875 Northwestern Ave  
Stillwater, MN 55082

### Managers:

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