



BROWN'S CREEK WATERSHED DISTRICT

455 HAYWARD AVE N
OAKDALE, MN
55128

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WWW.BCWD.ORG

REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, March 20, 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 February 13, 2019 Regular Meeting
 - b) Approve Board Meeting Minutes of February 27, 2019 Special Meeting
 - c) Accept Permit Fee Statement
 - d) Approve Well Monitoring Equipment Scope
 - e) Approve Brown's Creek Stonebridge Monitoring Equipment Repair Scope
 - f) Approve Vegetative Maintenance Scope (fen, trail, THPP, Long Lake buffer, Kismet, IESF)
 - g) Approve Newsletter Scope
 - h) Approve Smart Controller Cost-share Agreement with Stillwater Water Board and authorize administrator to execute upon advice of counsel
 - i) Accept the Freshwater Society December 12, 2018 Stakeholder Summary Report
 - j) Approve sign design for McKusick Road Stormwater Retrofit project for printing and installation
- 5) Permits
 - a) BCWD #17-04 Lakes of Stillwater Amendment to include Phase II – **Board Action**
- 6) Projects
 - a) Rule and Permit Process Review
 - (1) Central Commons Rule Comparison Presentation – Dan Parks, Westwood
 - (2) Review Approach – **Board Action**
 - b) IESF Harvest Pond Cleanout – Pay request #1 – **Board Action**
 - c) Clean Water Fund Grant 2019 Reuse at Oak Glen Golf Course – Approve Grant Agreement and Authorize Fiscal Agent – **Board Action**
- 7) New Business
 - a) May Township Local Surface Water Management Plan Review – **Board Action**
- 8) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**

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

- 9) Discussion Agenda - No Action Required
 - a) Manager Training – Open Meeting Law- Presentation Michael Welch, Smith Partners
 - b) Administrator Updates
 - c) Communications & Manager Reports
 - d) April 2019 Regular BCWD Board Agenda

10) Adjournment