



**SPECIAL MEETING OF THE BOARD OF MANAGERS  
Thursday, April 2, 2020 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, both meetings will be held electronically, via webcast. President Leiser's declaration can be found [here](#).*

**Join Zoom Meeting:**

<https://zoom.us/j/268224744?pwd=VGMvQkMzWIBFVFhvdIB2Q2ZpTmcUT09>

Meeting ID: 268 224 744  
Password: 063351

For Audio Call In:  
+1 312 626 6799 US (Chicago)  
Meeting ID: 268 224 744

- 1) Call Special Meeting to order @ 6:30 P.M.
- 2) Approve Special Agenda – **Board Action (Roll Call Vote)**
- 3) Resolution 20-02 to designate BCWD work that it deems critical/essential to continue under and in accordance with the governor's Emergency Executive Order 20-20 – **Board Action (Roll Call Vote)**
- 4) Adjournment – – **Board Action (Roll Call Vote)**

**Managers:**

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