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2 Approved Minutes of the Special Meeting of the Brown’s Creek Watershed District Board of
3 Managers, Thursday, April 2, 2020 at 6:30 PM
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5 *Based on Brown’s Creek Watershed District President Craig Leiser’s determination pursuant to*
6 *Minnesota Statutes 13D.021, subdivision 1, that because of health concerns raised by the*
7 *COVID-19 pandemic, the meeting was held electronically, via webcast.*
8

9 **ROLL CALL**

Managers Present:	Others Present:
Craig Leiser, President	Karen Kill, Administrator
Sharon Schwarze, Vice President	Michael Welch, Smith Partners, BCWD counsel
Gerald Johnson, Treasurer	Camilla Correll, EOR, BCWD engineer
Chuck LeRoux, Secretary	Cameron Blake, BCWD staff
Klayton Eckles, 2 nd Vice President	Nathan Arnold, Washington County Public Works

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11 **1) Call Special Meeting to order**
12 President Leiser called the Special Meeting to order at 6:30pm.
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14 **2) Approve Special Meeting Agenda**
15 **Manager Schwarze moved, seconded by Manager Johnson, to approve the**
16 **Special Meeting agenda as presented.**
17

	Yea	Nay	Abstain	Absent
<u>Manager Eckles</u>	<u>X</u>			
<u>Manager Johnson</u>	<u>X</u>			
<u>Manager Leiser</u>	<u>X</u>			
<u>Manager LeRoux</u>	<u>X</u>			
<u>Manager Schwarze</u>	<u>X</u>			
<u>Motion carried 5/0.</u>				

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26 **3) BCWD Resolution 20-02 Determination of BCWD critical-sector work**
27 The Board discussed whether the draft resolution provided enough flexibility to
28 respond to flood assessments. The Board amended the resolution to include Flood
29 risk site assessments as needed.
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1 **Manager Eckles moved, seconded by Manager Schwarze to approve Resolution**
2 **20-02 as amended.**

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	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
4 <u>Manager Eckles</u>	<u>X</u>			
5 <u>Manager Johnson</u>	<u>X</u>			
6 <u>Manager Leiser</u>	<u>X</u>			
7 <u>Manager LeRoux</u>	<u>X</u>			
8 <u>Manager Schwarze</u>	<u>X</u>			
9 <u>Motion carried 5/0.</u>				

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13 9) **Adjournment**

14 **Manager Eckles moved, seconded by Manager Johnson, to adjourn the Special**
15 **Meeting at 6:43pm.**

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	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
17 <u>Manager Eckles</u>	<u>X</u>			
18 <u>Manager Johnson</u>	<u>X</u>			
19 <u>Manager Leiser</u>	<u>X</u>			
20 <u>Manager LeRoux</u>	<u>X</u>			
21 <u>Manager Schwarze</u>	<u>X</u>			
22 <u>Motion carried 5/0.</u>				

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25 Respectfully Submitted by
26 Karen Kill, BCWD Administrator