



**SPECIAL MEETING OF THE BOARD OF MANAGERS**  
**Thursday, April 6<sup>th</sup>, 2017 at 5:30 PM**

1. Call Special Meeting to order
2. Approve Special Meeting Agenda
3. BCWD Rule Revision Workshop
  - a) Rule Revision Scope - **Board Action**
  - b) Proposed Rule Revision Discussion
4. Adjournment

**MEETING LOCATION**

Special Board Meeting will be held at  
Washington Conservation District  
455 Hayward Ave N  
Oakdale, MN 55128

**Managers:**

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Secretary  
• Connie Taillon, Treasurer • Anne Maule Miller, Vice-President