



**REGULAR MEETING OF THE BOARD OF MANAGERS  
Wednesday, April 8, 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, the meeting will be held electronically, via webcast. President Leiser's declaration can be found [here](#).*

**Join Zoom Meeting:**

https://zoom.us/j/300707624

Meeting ID: 300 707 624

For Audio Call In:

1-312-626- 6799

Meeting ID: 300 707 624

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action (Roll Call Vote)**
- 3) Public Comments
- 4) Consent Agenda – **Board Action (Roll Call Vote)** (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) Approve Board Meeting Minutes of the March 11, 2020 Regular Meeting
  - c) Approve Board Meeting Minutes of the April 2, 2020 Special Meeting
  - d) Accept Permit Fee Statement
  - e) Approve Annual Report for distribution
- 5) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
- 6) Permits
  - a) BCWD Permit 19-06 CSAH 15 (Manning Ave) Culvert Replacement at Brown's Creek – **Board Action (Roll Call Vote)**
- 7) Projects
  - a) CSAH 15/Hwy 36 Interchange Regional Stormwater Treatment – **Board Action (Roll Call Vote)**

**Managers:**

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

- 8) Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Communications & Manager Reports
  - c) May 2020 Regular BCWD Board Agenda

- 9) Adjournment