



# BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN  
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WWW.BCWD.ORG

## REGULAR MEETING OF THE BOARD OF MANAGERS Tuesday, April 9, 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 March 20, 2019 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Approve Monitoring Equipment Repair and Replacement Scope
  - d) Approve Annual Report for distribution
  - e) Approve Newsletter for distribution
  - f) Approve 2019-20 Warner Nature Center Youth Education Agreement and authorize administrator to execute upon advice of counsel
- 5) Permits
  - a) BCWD Permit #19-01 Marylane Meadows – **Board Action**
- 6) Projects
  - a) Monitoring Presentation – Aaron DeRusha, Mike Majeski, St Grubb, and Emily Johnson
    - (1) THPP infiltration retrofit scope – Board Action
    - (2) Macroinvertebrate and Fish survey scope – Board Action
    - (3) Weather station scope – Board Action
    - (4) Norell Ave Pond Performance Monitoring- Board Action
    - (5) Aquatic vegetation surveys – South School Section, Lynch, Bass East, Bass West scopes– Board action
    - (6) IESF O & M 2019 Scope- Board Action
- 7) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
- 8) Discussion Agenda - No Action Required
  - a) Administrator Updates
    - (1) Rule Comparison
    - (2) Permit Process Mapping
    - (3) Joint Workshop with Stillwater City Council
  - b) Communications & Manager Reports
  - c) May 2019 Regular BCWD Board Agenda
- 9) Adjournment

### Managers:

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

### NOTE MEETING LOCATION

Regular Board Meeting will be held at  
Family Means  
1875 Northwestern Ave  
Stillwater, MN 55082