



REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, April 11, 2018 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 14, 2018 Regular Meeting
 - b) Accept Permit Fee Statements
 - c) Authorize Manager registration, expenses, and per diems for the MAWD Summer Tour June 20-22, 2018
 - d) Approve “2017 Annual Report and 2018 Annual Plan” for distribution
 - e) Reschedule Management Plan Amendment Public Hearing to May 9, 2018 and authorize public notice
 - f) Approve Washington Conservation District 2017-18 Service Agreement Amendment and authorize President Leiser to execute upon advise of legal counsel
 - g) Approve scope for Fen, Long Lake Shoreline and Brown’s Creek Trail Maintenance
- 5) Permits
 - a) BCWD Permit 18-04 Boutwell Farms Development – **Board Action**
 - b) BCWD Permit 13-19 Stillwater Readiness – Amendment – **Board Action**
 - c) BCWD Permit 17-01 Farms of Grant – Surety Revision Request – **Board Action**
- 6) Treasurer’s Report
 - a) 2017 Audit Presentation – Andy Berg – **Board Action**
 - b) Review Authorized Funds Spreadsheet
 - c) Current Items Payable-**Board Action**
- 7) Projects
 - a) 2017 Baseline Monitoring Results Presentation – Aaron DeRusha
 - b) Riparian Shading Study Presentation – Olivia Sparrow
 - c) Diversion Headcut Repair – Select Contractor – **Board Action**
- 8) New Business
 - a) Emmons & Olivier Resources 2018 Rates – **Board Action**
- 9) Old Business
 - a) Lower St Croix One Watershed One Plan - Appoint BCWD Representative and Alternate to Policy Committee (first policy committee meeting April 30th 4-6pm) – **Board Action**

NOTE MEETING LOCATION

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

Managers:

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

- 10) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) May 2018 Regular BCWD Board Agenda

- 11) Adjournment