



BROWN'S  
CREEK  
WATERSHED  
DISTRICT

455 HAYWARD AVE N  
OAKDALE, MN  
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**REGULAR MEETING OF THE BOARD OF MANAGERS**  
**Wednesday, April 12, 2017 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) Treasurer's Report
  - a) Current Items Payable-**Board Action**
- 5) 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 March 8, 2017 Regular Board Meeting Minutes
  - b) Accept Authorized Funds Spreadsheet
  - c) Accept Permit Fee Statements
  - d) Approve Attendance and Expenses for Managers and Administrator
    - (i) St. Croix Summit April 21-22, 2017
    - (ii) MAWD Summer Tour June 21-23, 2017
- 6) Projects
  - a) 2016 Audit Presentation – Kevin Knopik, Abdo, Eick & Meyers – **Board Action**
  - b) WCD Monitoring Presentation – Aaron DeRusha, WCD
  - c) South School Section Curly Leaf Pondweed Management scope – Joe Pallardy, EOR – **Board Action**
  - d) Lynch Lake Fish Stocking Presentation – Joe Pallardy, EOR
  - e) Benz Lake- West Pasture Ponds and Internal Loading Feasibility Study Results – Presentation
  - f) Groundwater Model – **Board Action**
  - g) 2016 Annual Report and 2017 Annual Plan - **Board Action**
  - h) McKusick Road Stormwater Retrofit – Authorize Special meeting to Review bid Wed, April 26<sup>th</sup> 5:30pm at the Stillwater Library - **Board Action**
  - i) 110<sup>th</sup> street property
    - (i) Trail cameras and mounting – **Board Action**
    - (ii) Survey – **Board Action**
    - (iii) Barb Wire Removal – Update
    - (iv) Public Input Meeting – April 18<sup>th</sup> 6:30-8:30 Rutherford Elementary Cafeteria – **Board Action**
- 7) New Business
  - a) BCWD CAC training opportunity – **Board Action**
- 8) Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Communications & Manager Reports
  - c) May 2017 BCWD Board Agenda
- 9) Adjournment

**NOTE MEETING LOCATION**

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

**Managers:**

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