



REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS
Wednesday, April 14, 2021 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 it is not prudent for BCWD to meet in person, and the meeting will be held electronically, via webcast. President Leiser's declaration can be found [here](#).

Join Zoom Meeting:

<https://us02web.zoom.us/j/81854382351?pwd=L1SSHZJbS83WDdtYkJtcWlYcmVtQT09>

Meeting ID: 818 5438 2351

Passcode: 211577

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order at 6:30 PM
- 2) Oath of Office – Celia Wirth & Klayton Eckles
- 3) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action (Roll Call Vote)**
- 4) Select Officers
- 5) Public Comments
- 6) 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 March 10, 2021 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve Groundwater Monitoring Scopes
 - d) Approve Administrator to contract for Applewood soil boring
 - e) Approve Bass Lake Management Plan scope
 - f) Approve 2021 Iron Enhanced Sand Filter Operation and Maintenance scope
 - g) Approve Homeowner Packet Education Materials Development
 - h) Approve Annual Report for Distribution
 - i) Authorize BCWD President to Execute Cooperative Agreement with Stillwater for the Diversion Tributary Stabilization Project
 - j) Approve Bylaws for signature by BCWD Secretary

Managers:

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

- k) Approve Monitoring Equipment Purchase
- 7) Treasurer's Report
 - a) 2020 Audit Presentation – Tyler See & Andy Berg, Abdo Eick & Meyers
 - b) Review Authorized Funds Spreadsheet and Consider Budget Revisions – **Board Action (Roll Call Vote)**
 - c) Current Items Payable-**Board Action (Roll Call Vote)**
- 8) Projects
 - a) Floodplain Vulnerability Assessment Scope – **Board Action (Roll Call Vote)**
 - b) South School Section and Goggins Lakes Curly Leaf Pondweed Survey and Treatment – **Board Action (Roll Call Vote)**
- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) May 2021 Regular BCWD Board Agenda
- 10) Adjournment