



BROWN'S CREEK WATERSHED DISTRICT

455 HAYWARD AVE N
OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, May 8, 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 April 9, 2019 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve 2019 fish and macroinvertebrate survey scope
 - d) MIDS Evaluation Third Party Coordination contracts with Barr and WCD – approve Barr agreement and WCD agreement amendment
 - e) Approve BCWD Permit 18-06 Nottingham Financial Assurance Reduction Request as recommended by District Engineer
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 6) Projects
 - a) Regional treatment option in NW quadrant of Hwy 36/CSAH 15 – Update
 - b) CWF19 Harvest and Reuse at Oak Glen Golf Course – Update and Scope – **Board Action**
 - c) Special June meeting to present MIDS Evaluation (last 2 weeks of June?) – **Board Action**
 - d) Weather Station Scope – **Board Action**
- 7) New Business
 - a) Lake Elmo Surface Water Management Plan – Resolution 19-02 - **Board Action**
 - b) Grant Local Surface Water Management Plan- Resolution 19-03 - **Board Action**
- 8) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) June 2019 Regular BCWD Board Agenda
- 9) Adjournment

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 • Anne Maule Miller, Secretary • Klayton Eckles