



REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, May 10, 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) Review Authorized Funds Spreadsheet
 - b) 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 Board Meeting Minutes
 - (i) April 6, 2017 Special Meeting
 - (ii) April 12, 2017 Regular Meeting
 - (iii) April 26, 2017 Special Meeting
 - b) Accept Permit Fee Statements
- 6) Projects
 - a) 110th Street Survey – **Board Action**
 - b) South School Section Curly Leaf Pondweed Treatment – **Board Action**
 - c) Stillwater Area High School Trout Rearing Presentation (after 7:30PM)
- 7) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) June 2017 BCWD Board Agenda
- 8) 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, Vice-President