



**REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS
Wednesday, May 12, 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/85264010595?pwd=bno1c3c3cGhoY3B0Z2xLOXYrMW5yZz09>

Meeting ID: 852 6401 0595

Passcode: 596242

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order at 6:30 PM
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action (Roll Call Vote)**
- 3) Public Comments
- 4) 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 April 14, 2021 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve Newsletter for Distribution
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet – **Board Action (Roll Call Vote)**
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #21-12 Wohlferd Residence Addition - **Board Action (Roll Call Vote)**
- 7) Projects
 - a) Floodplain Vulnerability Assessment – Example from Ontario- Presentation by Mike Talbot, EOR
 - b) Brown's Creek Bluff Survey Results – Kevin Biehn, EOR

Managers:

Craig Leiser, President • Klayton Eckles, Vice-President • Celia Wirth, 2nd Vice-President
• Gerald Johnson, Treasurer • Chuck LeRoux, Secretary

- c) Baseline Monitoring Report Summary – Aaron DeRusha, WCD
- d) Brown’s Creek and Long Lake Implementation- MPCA Grant Planning
 - (1) Brown’s Creek Stream Assessment – **Board Action (Roll Call Vote)**
 - (2) Brown’s Creek and Long Lake Water Quality Assessment Update – **Board Action (Roll Call Vote)**
- 8) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) June Strategic Planning Workshop – Set Date/Time
 - c) June 2021 Regular BCWD Board Agenda
- 9) Adjournment