



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS Wednesday, June 9, 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/83749031806?pwd=QkhQVEowMkJSN3BtSEVIYXk0RUc4Zz09>

Meeting ID: 837 4903 1806

Passcode: 376226

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 May 12, 2021 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize Administrator to enter into Agreement Granting a License to Access and Use of Property for Tributary Stabilization with Peter and Susan Truhler with advice of counsel
 - d) Authorize Administrator to enter into Agreement Granting a License to Access and Use of Property for Tributary Stabilization with Klayton and JoAnna Eckles with advice of counsel
 - e) Authorize President or Vice-President to execute the Washington Conservation District agreement amendment
 - f) Approve Permit Database Conversion Scope
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet – **Board Action (Roll Call Vote)**
 - b) Current Items Payable-**Board Action (Roll Call Vote)**

Managers:

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

- 6) Permits
 - a) BCWD Permit #18-06 Nottingham Amendment - **Board Action (Roll Call Vote)**
 - b) BCWD Permit #21-13 Marylane Gateway - **Board Action (Roll Call Vote)**
 - c) BCWD Permit #21-21 Millbrook West Park - **Board Action (Roll Call Vote)**

- 7) Projects
 - a) Brown's Creek Bluff Survey Results – Kevin Biehn, EOR

- 8) Craig Leiser Resignation
 - a) Selection of Officers
 - b) Recognition of Service

- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator – Bass Lake Public Meetings June 10th at Noon and 6pm
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) June Strategic Planning Workshop – June 23rd at 5-8pm
 - c) July 2021 Regular BCWD Board Agenda

- 10) Adjournment