



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, June 10, 2020 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, the meeting will be held electronically, via webcast. President Leiser's declaration can be found [here](#).

Join Zoom Meeting:

<https://us02web.zoom.us/j/85683975592?pwd=M0xzK2pnK2N4NlhsOWRUYW03MGtDQT09>

Meeting ID: 856 8397 5592

Password: 532974

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order @ 6:30 P.M
- 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 13, 2020 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve contractor for two-year maintenance contract and authorize administrator to execute contract
 - d) Approve amendment of Washington Conservation District service agreement to include permit inspection database updates
 - e) Approve Manager per diems and Administrator attendance at online Salt Symposium August 4-5, 2020
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Projects
 - a) CSAH 15/Hwy 36 Interchange Regional Stormwater Treatment
 - (1) Public Hearing
 - (2) Resolution 20-03 - Order Project– **Board Action (Roll Call Vote)**

Managers:

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

b) Brown's Creek Conservation Easement Area – restoration update – Cameron Blake

- 7) Discussion Agenda - No Action Required
 - a) Administrator Updates – banking proposals
 - b) Communications & Manager Reports
 - c) July 2020 Regular BCWD Board Agenda
- 8) Adjournment