



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, June 12, 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 May 8, 2019 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve South School Section Lake budget reduction
 - d) Approve Minnesota Native Landscapes Pay Request #2 for Headcut Repair Project
 - e) Authorize Manager expenses and per diems to attend the MAWD Summer Tour June 26-28, 2019
- 5) Treasurer's Report
 - a) 2018 Audit Presentation
 - b) Review Authorized Funds Spreadsheet
 - c) Current Items Payable-**Board Action**
- 6) New Business
 - a) Reschedule Joint BCWD Board and Stillwater City Council Meeting- **Board Action**
- 7) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - (1) Drone Flight Memo
 - (2) Permit Inspection Memo
 - b) Communications & Manager Reports
 - c) July 2019 Regular BCWD Board Agenda
- 8) 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