



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, June 13, 2018 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 9, 2018 Regular Meeting
 - b) Accept Permit Fee Statements
 - c) Approve the Watershed Based Funding Pilot Memorandum of Agreement
 - d) Approve Washington County Comprehensive plan review comment letter for distribution
- 5) Permits
 - a) BCWD Permit 18-02 Heifort Estates– **Board Action**
 - b) BCWD Permit 18-06 Nottingham Village– **Board Action**
 - c) Oak Park Heights Regional Stormwater System - Discussion
- 6) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 7) Projects
 - a) Riparian Shading Feasibility Projects
 - i. Feasibility Report Presentation
 - ii. Watershed Based Funding Pilot Grant Submittal – **Board Action**
 - b) Wolf Marina Sediment Sampling Results
- 8) Old Business
 - a) Board Meeting Recording – Discussion
- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) July 2018 Regular BCWD Board Agenda
- 10) 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
 • Connie Taillon • Anne Maule Miller, Secretary