



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, June 14, 2017 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) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Long Lake Raingardens – Pay Request #3 – **Board Action**
 - c) Current Items Payable-**Board Action**
- 5) 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 10, 2017 Regular Meeting
 - b) Accept Permit Fee Statements
- 6) Permits
 - a) BCWD Permit 17-07 Curran Culvert Installation – **Board Action**
- 7) Projects
 - a) 110th Street Management Plan Discussion
 - b) Diversion Drainage Headcut – **Board Action**
 - c) St. Croix River Association Grant – **Board Action**
 - d) Marylane Drainage Public Engagement Scope – **Board Action**
 - e) Neal Ave Raingardens – **Board Action**
- 8) Old Business
 - a) Buffer Law Updates
 - b) Budget /Rules Workshop (new date?) – **Board Action**
- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) July 2017 BCWD Board Agenda
- 10) Adjournment

NOTE MEETING LOCATION

Regular Board Meeting will be held at
Family Means
1875 Northwestern Ave S,
Stillwater, MN

Managers:

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Secretary
• Connie Taillon, Treasurer • Anne Maule-Miller, Vice-President