



**SPECIAL MEETING OF THE BOARD OF MANAGERS
AND THE CITIZEN ADVISORY COMMITTEE
Wednesday, June 23, 2021 at 5:00 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/89727258665?pwd=aTBrODVBZ29aMThsUTFId3pTR1RBQT09>

Meeting ID: 897 2725 8665

Passcode: 094307

For Audio Call In:

1-312-626- 6799

- 1) Call Special Meeting to order at 5:00 PM
- 2) Approve Special Meeting Agenda -**Board Action (Roll Call Vote)**
- 3) Resolution 21-02 Commemorating the Contributions of Craig Leiser - **Board Action (Roll Call Vote)**
- 4) 2017-2026 Watershed Management Plan
 - a) Welcome, Meeting Overview, Introductions – Camilla (15 minutes)
 - b) Review Existing Plan and Accomplishments 2017-2021 (45 minutes)
 - c) Small group break-out sessions and report to larger group (60 minutes)
 - d) Prioritization (20 minutes)
 - e) Role of CAC in Implementation (20 minutes)
- 5) Adjournment at 8:00 PM

Managers:

Klayton Eckles, President • Celia Wirth, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary