



# BROWN'S CREEK WATERSHED DISTRICT

455 HAYWARD AVE N  
OAKDALE, MN  
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## REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, July 10, 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 June 12, 2019 Regular Meeting
  - b) Approve Board Meeting Minutes of the June 25, 2019 Special Meeting
  - c) Approve Board Meeting Minutes of the July 2, 2019 Special Meeting
  - d) Accept Permit Fee Statement
  - e) Approve final payment to Peterson Companies for Iron Enhanced Sand Filter Maintenance
- 5) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
- 6) Projects
  - a) Rule Revision
    - (1) Timeline and Special Meetings – **Board Action**
    - (2) Scope- **Board Action**
  - b) Tributary Erosion Repairs
  - c) Bass Lake Management Plan Phase I Scope – **Board Action**
- 7) New Business
  - a) Schedule Joint BCWD Board and Oak Park Heights City Council Meeting- **Board Action**
  - b) Schedule Budget and Rule Revision Workshop – **Board Action**
- 8) Discussion Agenda - No Action Required
  - a) Administrator Updates
    - (1) Clean Water Fund 2020
    - (2) July Avenue Pond Flooding
    - (3) Reuse Projects
  - b) Communications & Manager Reports
  - c) August 2019 Regular BCWD Board Agenda
- 9) 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