



# BROWN'S CREEK WATERSHED DISTRICT

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## REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, July 14, 2021 at 6:30 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/87535661010?pwd=dE5lVmJURmVwVG9wQjhTL3BzWnJLZz09>

Meeting ID: 875 3566 1010

Passcode: 465127

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order at 6:30 PM
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action (Roll Call Vote)**
- 3) Public Comments
- 4) Consent Agenda – **Board Action (Roll Call Vote)** (*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 9, 2021 Regular Meeting
  - b) Approve Board Meeting Minutes of the July 23, 2021 Special Meeting
  - c) Accept Permit Fee Statement
  - d) Authorize President to execute the 2022-24 East Metro Water Resources Education Program Agreement
  - e) Approve Oak Glen Reuse Project Pay Request #2 to Northwest Asphalt
- 5) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet – **Board Action (Roll Call Vote)**
  - b) Current Items Payable-**Board Action (Roll Call Vote)**
  - c) Bank Signers – **Board Action (Roll Call Vote)**
- 6) Projects
  - a) Brown's Creek Restoration Contractor Selection– **Board Action (Roll Call Vote)**

#### **Managers:**

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

- 7) New Business
  - a) Meeting Location– **Board Action (Roll Call Vote)**
  - b) Set Budget Workshop Date(s) – **Board Action (Roll Call Vote)**
  - c) Watershed District Tour/Date
  
- 8) Discussion Agenda - No Action Required
  - a) Updates
    - (1) Administrator
    - (2) Legal
    - (3) Engineer
    - (4) Managers
  - b) August 2021 Regular BCWD Board Agenda
  
- 9) Adjournment