



**SPECIAL MEETING OF THE BOARD OF MANAGERS  
Wednesday, July 31, 2019 at 5:00 PM**

- 1) Call Special Meeting to order @ 5:00 P.M
- 2) Approve Special Meeting Agenda
- 3) Rule Revision/MIDS Implementation
  - a) Stillwater and Oak Park Heights Community Meeting- Update
  - b) Revised Timeline and Scope – **Board Action**
- 4) 2020 Budget – Discussion
- 5) Plan Amendment: Reuse Projects & Tributary Floodplain Restoration– **Board Action**
- 6) Adjournment

**NOTE MEETING LOCATION**

Special 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, 2<sup>nd</sup> Vice President