



BROWN'S CREEK WATERSHED DISTRICT

455 HAYWARD AVE N
OAKDALE, MN
55128

651.330.8220 X26 [PHONE]
651.330.7747 [FAX]
WWW.BCWD.ORG

SPECIAL & REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, August 11, 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/86346307050?pwd=N2k3SmwxR3BSQnZPWENiZng3anV4Zz09>

Meeting ID: 863 4630 7050

Passcode: 817589

For Audio Call In:

1-312-626- 6799

- 1) Call Special Meeting to order at 5:00PM
- 2) Approve Special Meeting Agenda – **Board Action**
- 3) 2022 Budget Discussion/Set Public Hearing September Regular Meeting
- 4) Call Regular Meeting to order at 6:30 PM
- 5) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 6) Public Comments
- 7) 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 July 14, 2021 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize Administrator to execute the one year grant extension for BWSR grant P19-3256
 - d) Approve Oak Glen Reuse Project Pay Request #3 (final payment) to Northwest Asphalt
- 8) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet – **Board Action**
 - b) Current Items Payable-**Board Action (Roll Call Vote)**

Managers:

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

9) Projects

- a) Tributary Stabilization Project
 - (1) BCWD Permit 21-27 – **Board Action**
 - (2) Contractor Selection– **Board Action**
- b) Oak Glen Reuse O&M 2021 – **Board Action**

10) New Business

- a) Watershed District Tour/Date and Scope– August 24th 4-6pm – **Board Action**
- b) Watershed District Community Event Scope – **Board Action**

11) Discussion Agenda - No Action Required

- a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (4) Managers
- b) September 2021 Regular BCWD Board Agenda

12) Adjournment