



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, August 12, 2020 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, the meeting will be held electronically, via webcast. President Leiser's declaration can be found [here](#).

Join Zoom Meeting:

<https://us02web.zoom.us/j/83795633031?pwd=NlVlaEt1OURrUk9IM3hiRGNUQTFTdz09>

Meeting ID: 837 9563 3031

Passcode: 728304

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order @ 6:30 P.M
- 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 July 8, 2020 Regular Meeting
 - b) Approve Board Meeting Minutes of the July 29, 2020 Special Meeting
 - c) Accept Permit Fee Statement
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD 18-02 Heifort Estates – Enforcement Hearing – **Board Action (Roll Call Vote)**
- 7) Projects
 - a) CSAH 15/Hwy 36 Interchange Regional Stormwater Treatment – Agreement – **Board Action (Roll Call Vote)**
 - b) Diversion Drainage Head Cut Repairs Scope – **Board Action (Roll Call Vote)**

Managers:

Craig Leiser, President • Klayton Eckles, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary • Sharon Schwarze

- 8) Planning
 - a) Kimbro Ave/CR 12 Flooding Analysis Scope- **Board Action (Roll Call Vote)**
 - b) Lower St. Croix One Watershed One Plan – JPA Agreement – **Board Action (Roll Call Vote)**
 - c) Virtual Community Event – **Board Action (Roll Call Vote)**
 - d) 2021 Budget Planning –Schedule Public Hearing

- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates: Long Lake Elevation Survey, Oak Glen Golf Course Reuse, Permit Update
 - b) Communications & Manager Reports
 - c) September 2020 Regular BCWD Board Agenda

- 10) Adjournment