



BROWN'S CREEK WATERSHED DISTRICT

455 HAYWARD AVE N
OAKDALE, MN
55128

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

REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, September 8, 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/83778086906?pwd=dXFaWHQ3ZHFCbWNOUGp3aUpSWmg4dz09>

Meeting ID: 837 7808 6906

Passcode: 749953

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**
- 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 August 11, 2021 Regular Meeting
 - b) Accept Permit Fee Statement
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet – **Board Action**
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit 17-04 The Lakes of Stillwater – Three Year Permit Extension Request – **Board Action**
- 7) 2022 Budget
 - a) Review Draft Budget
 - b) Public Hearing
 - c) Resolution 2021-04 Budget and Levy

Managers:

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

- 8) New Business
 - a) Watershed District Walking Tour– September 15th 4-6pm (rain date September 29th 4-6pm)
 - b) Flood Risk Reduction Policy Discussion
 - c) MAWD Watershed Based Funding Policy
 - d) MAWD Resolutions

- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) October 2021 Regular BCWD Board Agenda and Location

- 10) Adjournment