



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, September 9, 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 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/83074155355?pwd=QVBKQWhlOWtRQUxXcklpcngrQWFFUT09>

Meeting ID: 830 7415 5355

Passcode: 698492

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 August 12, 2020 Regular Meeting
 - b) 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 – Buffer Restoration Plan Update
 - b) BCWD Permit #20-08 CSAH 15/TH 36 Interchange - -VBWD-BCWD Joint Powers Agreement- **Board Action (Roll Call Vote)**
- 7) Projects
 - a) Oak Glen Golf Course Reuse - Agreement with Oak Glen Golf Course– **Board Action (Roll Call Vote)**
 - b) Kimbro Ave/CR 12 Flooding Analysis – Update
 - c) Long Lake Flood Vulnerability Analysis scope – **Board Action (Roll Call Vote)**

Managers:

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

- d) Climate Change Vulnerability Assessment Partnership Scope – **Board Action (Roll Call Vote)**
 - e) Mendel Wetland Survey Scope – **Board Action (Roll Call Vote)**
- 8) 2021 Budget
- a) Public Hearing
 - b) Budget Discussion
 - c) Resolution 20-03 2021 Budget – **Board Action**
 - d) Resolution 20-04 2021 Levy – **Board Action**
- 9) Discussion Agenda - No Action Required
- a) Administrator Updates
 - b) Communications & Manager Reports
 - c) October 2020 Regular BCWD Board Agenda
- 10) Adjournment