



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, September 11, 2019 at 6:30 PM

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 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 14, 2019 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize President to Execute Stillwater Water Department Cost-Share Agreement
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 6) Projects
 - a) Rule Revision -Community Meeting #3 Update and Discussion
 - b) THPP – Tree Removal Scope – **Board Action**
 - c) Community Event – September 14th at Brown's Creek Park 10am-2pm –update from Cameron Blake
- 7) 2020 Budget
 - a) Public Hearing
 - b) Budget Discussion
 - c) Resolution 19-05 2020 Budget – **Board Action**
 - d) Resolution 19-06 2020 Levy – **Board Action**
- 8) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - (1) Permit Updates
 - (2) Reuse Projects Updates
 - (3) 319 Small Watershed Grant
 - b) Communications & Manager Reports
 - c) October 2019 Regular BCWD Board Agenda
- 9) Adjournment

NOTE MEETING LOCATION

Regular 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