



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, September 12, 2018 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 15, 2018 Special and Regular Meeting
 - b) Accept Permit Fee Statements
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 6) Permits
 - a) BCWD Permit #13-19 Stillwater National Guard Maintenance agreement – **Board Action**
 - b) BCWD Permit #18-08 Holiday Inn Express – schedule special meeting – **Board Action (tentative)**
- 7) 2019 Budget
 - a) Public Hearing 2019 Budget
 - b) Resolutions to Approve Budget and Levy – **Board Action**
- 8) Projects
 - a) Riparian Shading Project
 - i. Public Hearing
 - ii. Resolution to Order Project– **Board Action**
 - b) McKusick Wetland Outlet Assessment Results-**Board Action**
 - c) BWSR Watershed Based Funding Agreement-**Board Action**
- 9) New Business
 - a) Oak Park Heights Local Surface Water Management Plan – **Board Action**
 - b) BCWD Rules – volume alternative compliance discussion
 - c) MAWD Resolutions
 - d) Family Means Liability Waiver 2019 – **Board Action**

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
• Connie Taillon • Anne Maule Miller, Secretary

10) Discussion Agenda - No Action Required

- a) Administrator Updates
- b) Communications & Manager Reports
 - i. Lower St. Croix One Watershed One Plan Policy Committee Meeting Update
 - ii. Local Government Water Roundtable Meeting Update
- c) October 2018 Regular BCWD Board Agenda
 - i. Training – Setting up a Stormwater Utility

11) Adjournment