



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, October 9, 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 September 11, 2019 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize administrator and staff registration and expenses for Annual MAWD Conference
 - d) Authorize manager per diem, registration, and expenses for Annual MAWD Conference
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 6) Permits
 - a) BCWD Permit 18-04 Boutwell Farms – Permit Renewal/Transfer/Financial Assurance Reduction Request – **Board Action**
- 7) Projects
 - a) 319 Small Watershed Grant Update – Greg Johnson, MPCA
 - b) Rule Revision
 - (1) Rate Control Draft Language
 - (2) Regional Rate Control Scope – **Board Action**
 - (3) Adjacent Watershed Meeting Update– buffers and bounce/inundation
 - (4) Community Meeting #4 Update and Discussion
 - b) Long Lake Buckthorn Removal Event – October 12th 10am-2pm –update from Cameron Blake
- 8) Brown's Creek Watershed District 2016-2026 Watershed Management Plan – minor plan amendment
 - a) Public Hearing
 - b) Response to comments
 - c) Resolution 19-07 Adopting Minor Plan Amendment – **Board Action**
- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - (1) Permit Updates

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

- (2) Reuse Projects Updates
- (3) Engineering Services
- b) Communications & Manager Reports
- c) November 2019 Regular BCWD Board Agenda

10) Adjournment