



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, October 11, 2017 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) BCWD Permit 13-19 Stillwater Readiness Center –**Enforcement Hearing**
- 5) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 6) 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 13, 2017 Regular Meeting
 - b) Accept Permit Fee Statements
- 7) Projects
 - a) Rule Revision & SONAR – **Board Action**
 - b) Wolf Marina Update
- 8) Manager Service Recognition
- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) November 2017 BCWD Board Agenda
- 10) Adjournment

NOTE MEETING LOCATION
 Regular Board Meeting will be held at
 Family Means
 1875 Northwestern Ave S,
 Stillwater, MN

Managers:

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Secretary
 • Connie Taillon, Treasurer • Anne Maule-Miller, Vice-President