



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, October 13, 2021 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/85243079068?pwd=YjByUkxISUR2bzRkdnNrZWxmZkY2Zz09>

Meeting ID: 852 4307 9068

Passcode: 914831

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order at 6:30 PM
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 3) Oath of Office – Gerald Johnson and Celia Wirth
- 4) Public Comments
- 5) 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 8, 2021 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Ratify administrator approval for tributary restoration signage
- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet – **Board Action**
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 7) Projects
 - a) Brown's Creek and Long Lake Trend Analysis – Summary Presentation

Managers:

Klayton Eckles, President • Celia Wirth, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary

- 8) New Business
 - a) BCWD Apparel Order

- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer – Completion of Tributary Restoration, Miller Flood Risk Reduction Update
 - (4) Managers
 - b) November 2021 Regular BCWD Board Agenda and Location

- 10) Adjournment