



**REGULAR MEETING OF THE BOARD OF MANAGERS  
Wednesday, October 14, 2020 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/89993094686?pwd=ZmxNU3RxcFYrcUpHdmRweHY1MzduZz09>

Meeting ID: 899 9309 4686

Passcode: 647958

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action (Roll Call Vote)**
- 3) Public Comments
- 4) Consent Agenda – **Board Action (Roll Call Vote)** (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 9, 2020 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Approve Continuation of George Vania to the Citizen Advisory Committee
  - d) Approve BCWD Permit #17-14 Parkwood Townhomes Financial Assurance Reduction Request
- 5) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
  - a) BCWD Permit #20-08 CSAH 15/TH 36 Interchange - **Board Action (Roll Call Vote)**
- 7) Projects
  - a) Oak Glen Golf Course Reuse – Select Contractor– **Board Action (Roll Call Vote)**
  - b) Long Lake Flood Vulnerability Analysis survey scope – **Board Action (Roll Call Vote)**

**Managers:**

Craig Leiser, President • Klayton Eckles, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary • Sharon Schwarze

- 8) New Business
  - a) Fall Community Event – Drawing for Scavenger Hunt Winners
- 9) Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Communications & Manager Reports
  - c) November 2020 Regular BCWD Board Agenda
- 10) Adjournment