



**REGULAR MEETING OF THE BOARD OF MANAGERS  
Wednesday, November 8, 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) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
- 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 October 11, 2017 Regular Meeting
  - b) Accept Permit Fee Statements
  - c) Authorize BCWD 2017-2026 Watershed Management Plan Amendment for distribution
  - d) Approve Administrator attendance and registration for Volunteer Leadership Training
- 6) BCWD Permit 13-19 Stillwater Readiness Center –Update
- 7) Projects
  - a) Wolf Marina Update – **Board Action**
  - b) Bacteria Assessment Report
  - c) Groundwater Trend Report
  - d) Raingarden Maintenance – **Board Action**
- 8) New Business
  - a) MAWD Resolutions
- 9) Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Legal Updates
  - c) Communications & Manager Reports
  - d) Holiday Gathering
  - e) 2018 Meeting Dates/schedule meeting location
  - f) December 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