



BROWN'S CREEK WATERSHED DISTRICT

455 HAYWARD AVE N
OAKDALE, MN
55128

651.330.8220 X26 [PHONE]
651.330.7747 [FAX]
WWW.BCWD.ORG

REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, November 10, 2021 at 6:30 PM

NOTE MEETING LOCATION

Brown's Creek Watershed District President 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/81278565386?pwd=dkxMZzQ3aUJ0ZXVUL0Z4dDZnQjNiUT09>

Meeting ID: 812 7856 5386

Passcode: 583580

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 – Rob McKim
- 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 October 13, 2021 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve Oak Glen Well Flow Meter invoice payment to TriState contingent on repair
 - d) Approve permit extensions for permits in the memo through December 31, 2022
- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet – **Board Action**
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 7) Projects
 - a) Flood Risk Management
 - (1) Pilot Results – Miller's on Long Lake

Managers:

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

(2) Policy Discussion

8) New Business

- a) MAWD Annual Meeting – Approve Registration, Per Diems, and Delegates – **Board Action**

9) Discussion Agenda - No Action Required

a) Updates

(1) Administrator

(2) Legal

(3) Engineer

(4) Managers

- b) December 2021 Regular BCWD Board Agenda and Location

10) Adjournment