



**REGULAR MEETING OF THE BOARD OF MANAGERS
Thursday, November 12, 2020 at 5:30 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/88514282242?pwd=Qkw0ekR0Ym9CV2ZUdkJ5VTJ6TGFEZz09>

Meeting ID: 885 1428 2242

Passcode: 461319

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order @ 5:30 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 October 14, 2020 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve BCWD Permit #18-11 Ridgcrest Financial Assurance Reduction Request
 - d) Approve Groundwater Trend Analysis Scope
 - e) Approve Workplan Change for 2019 BWSR Grant “Watershed Based Funding Metro”
 - f) ~~Approve WCD Service Agreement 2021-2022~~
 - g) Approve Requests for Qualifications for Professional Services 2021-22 for publication
- 5) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #19-05 Central Commons Amendment & Extension - **Board Action (Roll Call Vote)**
 - b) ~~BCWD Permit #19-01 Marylane Meadows Amendment & Financial Assurance Reduction~~ -**Board Action (Roll Call Vote)**

Managers:

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

- 7) Planning
 - a) Lower St. Croix One Watershed One Plan – Resolution for Approval – **Board Action (Roll Call Vote)**
- 8) New Business
 - a) Appoint Board Liaison to the Citizen Advisory Committee – **Board Action (Roll Call Vote)**
 - b) MAWD Annual Meeting – Approve Registration & Appoint Delegates- **Board Action (Roll Call Vote)**
- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) December 2020 Regular BCWD Board Agenda
- 10) Adjournment