



# BROWN'S CREEK WATERSHED DISTRICT

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## REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, November 14, 2018 at 6:30 PM

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) Oath of Office – Gerald Johnson & Sharon Schwarze
- 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 10, 2018 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Ratify BCWD 17-01 Farms of Grant Financial Assurance Reduction Request #3
- 6) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
- 7) Presentation – St. Croix Watershed Research Station: Environmental research at home in Minnesota and around the world– Jim Almendinger
- 8) Projects/Old Business
  - a) Groundwater
    - (1) GW Level Measurements-2018 Results
    - (2) North & East Metro Groundwater Management Area Advisory Team Meeting Update
    - (3) MNDNR Observation Well Investigation Update
  - b) BCWD Rules Workshop –facilitated meeting [DATE] – notice as special meeting – **Board Action**
- 9) New Business
  - a) Requests for Qualifications for Professional Services 2019-20 – **Board Action**
  - b) MAWD Annual Meeting – Appoint Delegates- **Board Action**
- 10) Discussion Agenda - No Action Required
  - a) Administrator Updates
  - b) Communications & Manager Reports
  - c) December 2018 Regular BCWD Board Agenda
- 11) Adjournment

### NOTE MEETING LOCATION

Regular Board Meeting will be held at  
Family Means  
1875 Northwestern Ave  
Stillwater, MN 55082

### Managers:

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Treasurer • Anne Maule Miller, Secretary • Klayton Eckles