



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, December 12, 2018 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) 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 November 14, 2018 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve final payment and grant close out for Oak Glen Golf Course BMP cost-share project
 - d) Approve McKusick Road Stormwater Retrofit Grant Closeout
 - e) Approve Manager per diem and registration for the Drinking Water Source Protection Forum on December 18
- 5) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
- 6) Projects
 - a) Brown’s Creek Conservation Area – 2018 Biological Survey – Presentation by Cameron Blake
 - b) BMP 2018 Inspections & Maintenance Summary – Presentation by Cameron Blake
 - c) Drone Flight – **Board Action**
 - d) Stillwater Country Club Reuse - Update
- 7) New Business
 - a) WCD Service Agreement 2019-2020 – **Board Action**
- 8) 2019 Budget
 - a) Public Meeting regarding 2019 Budget and Levy
 - b) Resolution 18-10 Final 2019 Budget – **Board Action**
 - c) Resolution 18-11 Final 2019 Levy – **Board Action**
- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) January 2019 Annual & Regular BCWD Board Agenda
- 10) 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