



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS Wednesday, January 11, 2023 at 6:30 PM

NOTE MEETING LOCATION

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

- 1) Approve Annual Business and Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 2) Call Annual Business Meeting to order @ 6:30PM
 - a) Approve Annual Meeting Agenda - **Board Action**
 - b) Election of Officers - **Board Action**
 - c) Board committee Appointments - **Board Action**
 - d) Annual selection of depository bank - Board Action
 - e) Annual Selection of permit security depository for bonds, letters of credit and cash escrows - - **Board Action**
 - f) Annual Selection of Official Newspaper(s) - **Board Action**
 - g) Schedule of Regular and workshop 2023 meetings - - **Board Action**
 - h) Citizen Advisory Committee Membership - - **Board Action**
 - i) Board Training Plan - - **Board Action**
 - j) Bylaws and Policies Review
 - k) Adjourn Annual Meeting
- 3) Call Regular Meeting to order
- 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 December 14, 2022 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve water monitoring equipment repair scope
 - d) Authorize Administrator to execute Minnesota Pollution Control Agency grant agreement in the amount of \$320,705.50 upon advice of counsel
- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 7) Service Agreements 2023
 - a) Washington Conservation District service agreement 2023-24 – **Board Action**

Managers:

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

- b) Selection of Services – **Board Action**
 - (1) Accounting
 - (2) Audit
 - (3) Legal
 - (4) Engineering

- 8) Projects
 - a) Best Management Practices Program: Stewardship Grants and Maintenance Presentation
 - b) Vegetation Survey Results: Benz, South School Section & Goggins Lakes Presentation
 - c) Iron Enhanced Sand Filter
 - (1) Harvest Pond Cleanout: contractor selection – **Board Action**
 - (2) 2023 Operation and Maintenance Engineering Scope – **Board Action**

- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator – Boundary Revision Status, Conservation Partners Legacy Grant, District Large Ponds Community Meetings
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) February 2022 Regular and Annual Meeting BCWD Board Agenda and Location

- 10) Adjournment