



# BROWN'S CREEK WATERSHED DISTRICT

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## REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS Wednesday, January 12, 2022 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. The declaration can be found [here](#).*

#### **Join Zoom Meeting:**

<https://us02web.zoom.us/j/86147951026?pwd=UjBWMnljS3JvQS9sR2Vpa1dQcjYwdz09>

Meeting ID: 861 47959 1026

Passcode: 680433

For Audio Call In:

1-312-626- 6799

- 1) Call Annual Business Meeting to order @ 6:30PM
  - a) Approve Annual Meeting Agenda - **Board Action (Roll Call Vote)**
  - b) Election of Officers - **Board Action (Roll Call Vote)**
  - c) Board Subcommittee Appointments - **Board Action (Roll Call Vote)**
  - d) Annual Selection of permit security depository for bonds and letters of credit - - **Board Action (Roll Call Vote)**
  - e) Annual Selection of Official Newspaper(s) - **Board Action (Roll Call Vote)**
  - f) Schedule of Regular and Special 2022 meetings - - **Board Action (Roll Call Vote)**
  - g) Citizen Advisory Committee Membership - - **Board Action (Roll Call Vote)**
  - h) Board Training Plan - - **Board Action (Roll Call Vote)**
  - i) Bylaws and Policies Review – Resolution 22-01 - - **Board Action (Roll Call Vote)**
  - j) Adjourn Annual Meeting
- 2) Call Regular Meeting to order
- 3) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action (Roll Call Vote)**
- 4) Public Comments
- 5) 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 December 8, 2021 Regular Meeting
  - b) Accept Permit Fee Statement

#### **Managers:**

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

- c) Approve water monitoring equipment repair scope
- d) Approve Oak Glen Reuse equipment repair scope
  
- 6) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**
  
- 7) New Business
  - a) Rule Guidance Scope – **Board Action (Roll Call Vote)**
  
- 8) Discussion Agenda - No Action Required
  - a) Updates
    - (1) Administrator - CAC December meeting minutes, Adopt-a-drain Report
    - (2) Legal
    - (3) Engineer
    - (4) Managers
  - b) February 2022 Regular and Annual Meeting BCWD Board Agenda and Location
  
- 9) Adjournment