



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS Wednesday, February 9, 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/81580159845?pwd=dXVvWFh5eGRaNmtEZTZxUlh4NFhJUT09>

Meeting ID: 815 8015 9845

Passcode: 676621

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order
- 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 January 12, 2022 Annual & Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize President to execute an amendment to WCD Service Contract to include chloride monitoring
 - d) Approve EOR scope for management plan development for District ponds
 - e) Approve EOR scope for Oak Glen Reuse Maintenance, O&M Plan, and Performance Evaluation
 - f) Approve EOR scope for vegetation management
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit 21-45 Norell Ave Road Improvement – **Board Action**

Managers:

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

- 7) Projects
 - a) THPP Monitoring: Results and Scope – **Board Action**

- 8) New Business
 - a) Cost-Share Grant Program – proposal to revise – **Board Action**
 - b) Rule Review Subcommittee Appointment: Single Family Home Permitting Simplification

- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) February 16, 2022 Special Meeting - Floodplain Management Workshop at 6:30-8:30 PM
 - c) March 15, 2022 Regular Meeting BCWD Board Agenda and Location

- 10) Adjournment