



# BROWN'S CREEK WATERSHED DISTRICT

455 HAYWARD AVE N  
OAKDALE, MN  
55128

651.330.8220 X26 [PHONE]  
651.330.7747 [FAX]  
WWW.BCWD.ORG

## REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, March 16, 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/86883081672?pwd=N0tJNXhPaGxNT01TczJiQTRsN3lDdz09>

Meeting ID: 868 8308 1672

Passcode: 657926

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 February 9, 2022 Regular Meeting
  - b) Approve Board Meeting Minutes of the February 16, 2022 Special Meeting
  - c) Accept Permit Fee Statement
  - d) Authorize President to execute an amendment to WCD Service Contract to include BMP maintenance materials
  - e) Approve EOR scope for 2022 weather station monitoring
  - f) Approve EOR scope for 2022 groundwater monitoring and coordination
  - g) Approve EOR scope for 2022 Brown's Creek survey
  - h) Approve EOR 2022 rate increase
- 5) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**

#### **Managers:**

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

- 6) Projects
  - a) Applewood Hills Golf Course Reuse
    - (1) Contractor Selection – **Board Action**
    - (2) Engineer Construction Oversight Scope – **Board Action**
  - b) South School Section and Goggins Lakes Aquatic Vegetation Management – **Board Action**
  - c) Flood Risk Management Policy & Next Steps – **Board Action**
  
- 7) Discussion Agenda - No Action Required
  - a) Updates
    - (1) Administrator - Citizen Advisory Committee Minutes Feb 2022
    - (2) Legal
    - (3) Engineer
    - (4) Managers
  - b) April 9, 2022 Regular Meeting BCWD Board Agenda and Location
  
- 8) Adjournment