



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, April 13, 2022 at 6:30 PM**

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

- 1) Call Regular Meeting to order
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 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 March 16, 2022 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize President to execute the amended and restated Washington Conservation District agreement
 - d) Approve newsletter scope
 - e) Approve Annual Report for distribution
 - f) Approve Iron Enhanced Sand Filter 2022 O&M scope
 - g) Authorize Administrator to execute the WOMP contract with Metropolitan Council upon advise of counsel
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
 - c) 2021 Audit Presentation – Tyler See, Abdo - **Board Acton**
- 6) Projects
 - a) Brown's Creek Biological Monitoring - Presentation and Scope – Board Action
 - b) South School Section and Goggins Lakes Aquatic Vegetation Management – **Board Action**
 - c) Flood Risk Management Policy
 - (1) Management Plan Amendment Scope – **Board Action**
 - (2) Climate Resiliency Planning – Next Steps

Managers:

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

- 7) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator - BCWD Apparel, Community Meetings, Water Monitoring Equipment
 - (2) Legal - EOR Service Contract
 - (3) Engineer
 - (4) Managers
 - b) May 11, 2022 Regular Meeting BCWD Board Agenda and Location
- 8) Adjournment