



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, May 11, 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 April 13, 2022 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve Homeowner Packet Scope for printing and distribution
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #22-07 Liberty Classical Academy – **Board Action**
- 7) Projects
 - a) Brown's Creek Water Quality Monitoring Presentation – Aaron DeRusha, Washington Conservation District
 - b) Brown's Creek Restoration Concept Plan – **Board Action**
 - c) Management Plan Flood Management Amendment Draft– **Board Action**
 - d) Lower St Croix One Watershed One Plan – 2022-23 Workplan – **Board Action**
- 8) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) June 8, 2022 Regular Meeting BCWD Board Agenda and Location
- 9) Adjournment

Managers:

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