



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, June 8, 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 May 11, 2022 Regular Meeting
 - b) Accept Permit Fee Statement
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #21-13 Marylane Gateway – Financial Assurance Reduction Request– **Board Action**
- 7) Projects
 - a) Management Plan Flood Management Amendment Draft– **Board Action**
 - b) THPP retrofit feasibility study scope – **Board Action**
 - c) Marketplace Reuse Feasibility Study – **Board Action**
- 8) New Business
 - a) Metro Area Watershed-Based Implementation Funding: Convene Meeting Representation and Direction - **Board Action**
- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) July 13, 2022 Regular Meeting BCWD Board Agenda and Location
 - c) NOTE – July 28, 2022 Special Meeting – Budget Workshop 5-6:30PM
- 10) Adjournment

Managers:

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