



# 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, July 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
  - a) Proposed Future Property Subdivision – Tim & Debbie Sinclair, 14411 Dellwood Rd N, Stillwater Township
- 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 June 8, 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 #2– **Board Action**
- 7) Projects
  - a) THPP retrofit feasibility Board/CAC tour – July 27 – **Board Action**
  - b) Marketplace Reuse Feasibility Study – **Board Action**
  - c) South School Section & Goggins Lake Curly Leaf Pondweed Survey Results and Scope – **Board Action**
  - d) Benz Lake Vegetation Survey – **Board Action**
  - e) Groundwater Monitoring Program – Pump Test and Monitoring Well Scope – **Board Action**
- 8) New Business
  - a) St. Croix Workshop on the Water – July 20<sup>th</sup> – **Board Action**
  - b) MAWD Summer Tour – August 23-24, 2022 in Grand Forks, ND (Red River Watershed) – **Board Action**
  - c) MAWD 2022 Request for Resolutions - **Board Action**

### Managers:

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

9) Discussion Agenda - No Action Required

a) Updates

(1) Administrator - Website update, CIP Maintenance 2022

(2) Legal

(3) Engineer

(4) Managers

b) August 10, 2022 Regular Meeting BCWD Board Agenda and Location

c) NOTE – July 28, 2022 Special Meeting – Budget Workshop 5-6:30PM

10) Adjournment