Minutes special meeting of the Brown's Creek Watershed District Board of Managers, Wednesday, July 28, 2022 THPP Project Tour

## ROLL CALL

Managers Present:	Others Present:
Klayton Eckles, President	Karen Kill, Administrator
Gerald Johnson, Treasurer	Camilla Correll, EOR, BCWD engineer
Celia Wirth, Vice President	Cameron Blake, BCWD staff
Rob McKim, 2 <sup>nd</sup> Vice President	Derek Lash, EOR, BCWD engineer
	Mike Majeski, EOR, BCWD biologist
	Karen Killberg, Resident
	Laurie Mainquist, Resident
	Aaron DeRusha, WCD
	Intern WCD
Managers Absent:	
Charles LeRoux, Secretary	

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> The BCWD board of managers met at the Trout Habitat Preservation Project on 122<sup>nd</sup> Street, half mile west of CSAH 15 for the purpose to tour the project site and learn the project history.

Potential maintenance areas were shown including a crack in the project outlet structure and options to improve infiltration rates at Basin 2. No board action was taken.

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13 Respectfully Submitted by

14 Karen Kill, Administrator