



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, August 10, 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 July 13, 2022 regular meeting
 - b) Approve board meeting minutes of the July 28, 2022 special meeting
 - c) Accept permit fee statement
 - d) Approve purchase of wildlife cameras
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #22-10 Caribou - Engineer Review - **Board Action**
 - b) BCWD Permit #22-13 –7181 Mid Oaks - Engineer Review - **Board Action**
- 7) Projects
 - a) THPP retrofit feasibility– **Board Action**
 - b) St Croix Phosphorous Reduction – Brown's Creek Source Analysis – **Board Action**
 - c) Groundwater Monitoring Program
 - (1) Kimbro Basin Monitoring – Board Action
 - (2) Monitoring Well long term commitment
- 8) Planning
 - a) 2023 Budget – review and set public hearing, determine if special meeting necessary
 - b) Lower St Croix One Watershed One Plan – Policy Committee Recommendation – **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) DEI in contracting
- b) Single Family Home stormwater management permitting
- c) Updates
 - (1) Administrator
 - (2) Legal – State Supreme Court Ruling regarding manager appointment
 - (3) Engineer
 - (4) Managers
- b) September 14, 2022 Regular Meeting BCWD Board Agenda and Location

10) Adjournment