



BROWN'S  
CREEK  
WATERSHED  
DISTRICT

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**REGULAR MEETING OF THE BOARD OF MANAGERS**  
**Wednesday, October 12, 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** (*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 September 14, 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 #22-19 – Miller Flood Protection - **Board Action**
- 7) Projects
  - a) CIP Maintenance Quotes – Select Contractor – **Board Action**
- 8) New Business
  - a) MAWD Annual Meeting and DEI pre-conference workshop – **Board Action**
  - b) (**Request to add to agenda**) – Lower St Croix One Watershed One Plan Amendment and 2023 workplan – **Board Action**
- 9) Discussion Agenda - No Action Required
  - a) Updates
    - (1) Administrator –
      - (a) Single Family Home Permitting
      - (b) BCWD Boundary Revision
      - (c) MPCA 319 Grant Workplan
      - (d) CAC – Update and Recognition
    - (2) Legal
    - (3) Engineer
    - (4) Managers
  - b) November 9, 2022 Regular Meeting BCWD Board Agenda
- 10) Adjournment

**Managers:**

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