



BROWN'S CREEK WATERSHED DISTRICT

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WORKSHOP & REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, February 8, 2023 at 6:30 PM

NOTE MEETING LOCATION

Regular Board Meeting will be held at
Family Means
1875 Northwestern Ave, Stillwater, MN 55082

- 1) Call single-family home permitting workshop to order @ 5:00PM
 - a) Legal framework and rule revision process
 - b) Engineering – MIDS primer
 - c) Review of BCWD rule history and comparison of other watershed district rules
 - d) Board activities and discussion
 - e) Adjourn workshop
- 2) Call Regular Meeting to order @ 6:30PM
- 3) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 4) Citizen Advisory Committee Appointments: Ron & Patty Johnson, Steven Merchant – **Board Action**
- 5) Stillwater Area High School Collaboration – Presentation by Andy Weaver, Adam McDonald and Grace Grant
- 6) Public Comments
- 7) 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 January 11, 2023 Regular & Annual Meeting
 - b) Accept Permit Fee Statement
 - c) Approve administrator expenses and managers per diem and expenses for attendance for MN Watersheds Day at the Capitol Event Feb 15-16, 2023
- 8) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 9) Projects
 - a) Vegetation Survey Results: Benz, South School Section & Goggins Lakes Presentation
 - b) Brown's Creek Restoration – concept design and collaboration scope – **Board Action**
- 10) Boundary Revision –Resolution 23-01 Petition for Boundary Change– **Board Action**
- 11) Board Training - Reasonable Use Doctrine – Legal Counsel

Managers:

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

12) Discussion Agenda - No Action Required

a) Updates

(1) Administrator – permits issued administratively, WCD insurance coverage, Adopt-A-Drain report,
Learning from Place: Bdote

(2) Legal

(3) Engineer – Emerging Stormwater Topics: Evapotranspiration Calculations for Volume Control

(4) Managers

b) March 2023 Regular Meeting BCWD Board Agenda

13) Adjournment