



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, March 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 Regular Meeting to order @ 6:30PM
- 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 February 8, 2023 Workshop & Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve water quality monitoring equipment repair scope from the Washington Conservation District
 - d) Approve Weather Station scope
 - e) Approve Trout Habitat Preservation Project monitoring scope
 - f) Approve Vegetation Management scope to be completed by subcontractor
 - g) Approve Applewood Hills Golf Course Reuse signage scope
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permitting
 - a) BCWD Permit 23-01 Washington County Road 61 – **Board Action**
 - b) Permit Program/Rules Discussion
- 7) Projects
 - a) Groundwater Monitoring
 - (1) 2022 results
 - (2) 2023 scope – **Board Action**
 - b) Lynch Lake Vegetation Survey – **Board Action**
- 8) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator – District Pond Community Meetings Update, Boundary Petition Update
 - (2) Legal

Managers:

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

(3) Engineer

(4) Managers

b) April 2023 Regular Meeting BCWD Board Agenda

9) Adjournment