



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, April 12, 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) Approve Board Meeting Minutes of the March 8, 2023 Regular Meeting
 - c) Accept Permit Fee Statement
 - d) Appoint Aimee Eberle to the Citizen Advisory Committee
 - e) Approve newsletter for distribution
 - f) Approve annual report for distribution
 - g) Approve community event scope
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
 - c) 2022 Audit Presentation – Tyler See, Abdo - **Board Acton**
- 6) Permitting
 - a) BCWD Permit 23-05 Rocket Carwash – **Board Action**
- 7) Project
 - a) Groundwater Pump Test – initial findings and recommendations – Stu Grubb, EOR
- 8) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator – 72nd Street Road Improvements, Permit Fee Structure
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) May 2023 Regular Meeting BCWD Board Agenda
- 9) Adjournment

Managers:

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