



SPECIAL & REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, July 12, 2023 at 5:00 PM

NOTE MEETING LOCATION

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

- 1) Call Special Meeting to order at 5:00PM
- 2) 2024 Budget Discussion
- 3) Call Regular Meeting to order at 6:30PM
- 4) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 5) Public Comments
- 6) 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 June 14, 2023 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve registration and expenses for administrator for Minnesota Association of Watershed Administrators meeting in Baxter, MN on September XXX, 2023
- 7) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
 - c) 4M Fund
 - (1) Presentation – Corey Boyer
 - (2) Resolution 23-03: 4M Fund Membership– **Board Action**
- 8) Project
 - a) Brown's Creek Restoration Project - Next Steps Scope (Task #1) – **Board Action**
 - b) Marketplace Reuse Study Presentation – Brett Emmons
- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (a) Budget meeting – August 16, 2023 prior to regular meeting 5-6:30pm
 - (b) MN Watershed Request for Resolutions
 - (c) Groundwater Wellhead Protection Plan meeting Stillwater/OPH

Managers:

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

- (d) MN Watersheds Summer Tour
- (e) MN Watersheds – Board feedback for events
- (2) Legal
- (3) Engineer
 - (a) Permit Inspection Update
 - (b) North & East Metro Groundwater Management Area quarterly meeting update
- (4) Managers
- b) August 16, 2023 Regular Meeting BCWD Board Agenda – ***NOTE this is THIRD Wednesday and location change to Stillwater Township Hall: 13636 90th Street North, Stillwater***

10) Adjournment