



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, June 14, 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 May 10, 2023 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve BMP cost-share of 50%, not to exceed \$5,000, for the Nagle Residence on Bass Lake swale, native planting, and rain garden
 - d) Approve Applewood Hills Reuse Project Change Order No. 2 to extend the dates for substantial completion and final completion to July 15, 2023 and July 31, 2023 respectively
 - e) Approve registration and expenses for administrator and managers, as well as per diem for managers, for the MN Council of Nonprofits annual conference in Duluth, MN on September 20-21, 2023
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permitting
 - a) BCWD Permit 23-10 Curio Dance Studio – **Board Action**
 - b) BCWD Permit 23-03 Boutwell Farms – Order Update
 - c) Resolution 23-02 Permit Fee Schedule – **Board Action**
- 7) Project
 - a) Stillwater Cost-Share Request – 62nd Street Trail Flood Risk Reduction – **Board Action**
- 8) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (a) Budget meeting – July 13, 2023 prior to regular meeting 5-6:30pm
 - (b) Board/CAC Tour August 30th at 5:30-8pm

Managers:

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

(2) Legal

(a) *Sackett* decision from the US Supreme Court

(3) Engineer

(a) Permit Inspection Update

(4) Managers

b) July 2023 Regular Meeting BCWD Board Agenda

9) Adjournment