



**SPECIAL & REGULAR MEETING OF THE BOARD OF MANAGERS**  
**Wednesday, August 16, 2023 at 5:00 PM**

**NOTE MEETING LOCATION**  
 Meeting will be held at  
**Stillwater Township Hall**  
**13636 90<sup>th</sup> Street North, Stillwater, MN 55082**

- 1) Call Special Meeting to order at 5:00PM
- 2) 2024 Budget
  - a) Review draft budget & discussion
  - b) Schedule public hearing at regular meeting on September 13, 2023 – **Board Action**
- 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 July 12, 2023 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Approve board and citizen advisory committee expenses for August 30, 2023 watershed tour
  - d) Approve Applewood Hills Golf Course Reuse Project Change Order No. 4
  - e) ~~Approve scope for Mendel wetland community meeting~~
- 7) Treasurer’s Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 8) Permits
  - a) ~~BCWD Permit 22-18 Stillwater Oaks – Board Action~~
  - b) BCWD Permit 23-04 Boutwell Farms GreenHalo – **Board Action**
- 9) Project
  - a) Enhanced Stakeholder Engagement Scope – **Board Action**
  - b) Brown’s Creek Restoration Project
    - (1) Environmental Assessment Worksheet – **Board Action**
    - (2) Schedule public hearing to consider ordering project at regular meeting on September 13, 2023 – **Board Action**

**Managers:**

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

**c) ADDED – Monitoring Equipment Repair – Board Action**

10) Discussion Agenda - No Action Required

a) Updates

(1) Administrator

(a) Permit status updates

(b) MN Watershed Request for Annual Meeting Abstracts

(c) Community Event September 16, 2023 – Update by Cameron Blake

(d) Board Retreat

(2) Legal

(3) Engineer

(a) Permit Inspection Update

(b) North & East Metro Groundwater Management Area quarterly meeting update

(4) Managers

b) September 13, 2023 Regular Meeting BCWD Board Agenda –

11) Adjournment