



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, September 13, 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 August 16, 2023 Workshop & Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve registration and expenses for administrator and managers, as well as per diem for managers, for the MN Watersheds annual conference in Alexandria, MN on November 28-December 1, 2023
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permitting
 - a) BCWD Permit 22-18 Stillwater Oaks - **Board Action**
- 7) Project
 - a) Brown's Creek Restoration Project
 - (1) Public Hearing
 - (2) Resolution 23-XX Order Brown's Creek Restoration Project – **Board Action**
- 8) 2024 Budget
 - a) Public Hearing
 - b) Resolution 23-XX 2024 Budget and Levy – **Board Action**
- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal – Heifort Estates
 - (3) Engineer - Permit Inspection Update, Iron Enhanced Sand Filter Performance
 - (4) Managers
 - b) October 2023 Regular Meeting BCWD Board Agenda
- 10) Adjournment

Managers:

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