



# BROWN'S CREEK WATERSHED DISTRICT

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## REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, November 8, 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) Oath of Office – Debra Sahulka
- 3) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 4) Public Comments
- 5) 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 October 11, 2023 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Approve modification of BCWD Permit 23-10 Curio Dance studio
  - d) Determine completeness of Brown's Creek Restoration Environmental Assessment Worksheet and approve for distribution
  - e) Approve Minnesota Watersheds registration not to exceed \$325 for Rosie Russell to facilitate session on behalf of BCWD as part of our enhanced stakeholder engagement in our watershed
- 6) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 7) Planning
  - a) Mendel Wetland Community Engagement Scope – **Board Action**
  - b) Enhanced Stakeholder Engagement – Board feedback
- 8) Program
  - a) Citizen Advisory Committee 2023 events summary – Cameron Blake
- 9) Training
  - a) Climate Resiliency Planning Tools – Camilla Correll
  - b) Home Owner Associations – Michael Welch

### Managers:

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

10) Discussion Agenda - No Action Required

a) Updates

- (1) Administrator- office closed Friday, November 10<sup>th</sup> Veteran's Day observation
- (2) Legal
- (3) Engineer - Permit Inspection Update
- (4) Managers

b) December 2023 Regular Meeting BCWD Board Agenda

11) Adjournment