



BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN
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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, December 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
- 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 November 8, 2023 regular meeting
 - b) Accept permit fee statement
 - c) Approve the Lower St. Croix Partnership's 2024 Annual Work Plan
 - d) Appoint Hallie Chasensky to the citizen advisory committee
 - e) Approve Oak Glen Golf Course reuse project operation and maintenance scope for 2024
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #23-17 Sundance Townhomes – **Board Action**
- 7) Projects
 - a) Brown's Creek Restoration Project
 - (1) Public Hearing – Environmental Assessment Worksheet
 - (2) Signage Scope – **Board Action**
 - (3) Agreements: Van Tassel, City of Stillwater, MN Department of Natural Resources
 - b) Resolution 23-06 Adopting the Washington County All Hazard Mitigation Plan- **Board Action**
- 8) Planning
 - a) 2027-2036 Watershed Management Plan – 60-day initial notice and initial meeting – **Board Action**
 - b) Enhanced Stakeholder Engagement –
 - (1) Interview Assignments – **Board Action**
 - (2) Handout Scope – **Board Action**
- 9) Budget
 - a) Public Meeting regarding 2024 Budget and Levy
 - b) Resolution 23-07 Final 2024 Budget and Levy– **Board Action (Roll Call Vote)**

Managers:

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

10) Training

- a) Home Owner Associations – Michael Welch

11) Discussion Agenda - No Action Required

- a) Updates

- (1) Administrator –

- (a) Valley Branch Watershed District Open House Management Plan Initial Meeting

- (b) MPCA Draft Impaired Waters List – no new listings for BCWD

- (c) Name Tag Order

- (d) BCWD Apparel Order

- (2) Legal

- (3) Engineer

- (4) Managers

- b) January 10, 2024 Annual & Regular Meeting BCWD Board Agenda

12) Adjournment