



REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS
Wednesday, January 10, 2024 at 6:30 PM

NOTE MEETING LOCATION

Regular Board Meeting will be held at
 Family Means
 1875 Northwestern Ave, Stillwater, MN 55082

- 1) Call Annual Business Meeting to order @ 6:30PM
 - a) Approve Annual Meeting Agenda - **Board Action**
 - b) Election of Officers - **Board Action**
 - c) Board Subcommittee Appointments - **Board Action**
 - d) Annual Selection of permit security depository for bonds and letters of credit - - **Board Action**
 - e) Annual Selection of Official Newspaper(s) - **Board Action**
 - f) Schedule of Regular and Special 2024 meetings - - **Board Action**
 - g) Citizen Advisory Committee Membership - - **Board Action**
 - h) Board Training Plan - - **Board Action**
 - i) Bylaws and Policies Review - **Board Action**
 - j) Adjourn Annual Meeting

- 2) Call Regular Meeting to order

- 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 the December 13, 2023 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve water monitoring equipment repair scope

- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**

- 7) Permitting
 - a) BCWD Permit #23-02 Tweden Residence – Permit amendment variance request – **Board Action**

- 8) Projects
 - a) Brown's Creek Restoration Project

Managers:

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

- (1) Environment Review Resolution 24-01 Adopting a record of decision for the environmental review and making a negative declaration of need for an environmental impact statement– **Board Action**
- (2) Van Tassel Agreement – **Board Action**

9) Planning

- a) Enhanced Stakeholder Engagement – updates and per diems – **Board Action**
- b) Initial Planning Meeting potential dates – **Board Action**

10) Discussion Agenda - No Action Required

- a) Updates
 - (1) Administrator – US Bank signatories
 - (2) Legal
 - (3) Engineer
 - (4) Managers
- b) February 2024 Regular Meeting BCWD Board Agenda

11) Adjournment