



REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, February 14, 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 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 January 10, 2024 Annual & Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve Liability coverage waiver form to not waive monetary limits established by MN Statutes Section 466.04
 - d) Approve registration and expenses, as well as manager per diem, for MN Watersheds Legislative Briefing and Day at the Capitol March 6-7, 2024
 - e) Authorize administrator to execute the Metropolitan Council grant agreement SG-18364 for the watershed outlet monitoring program for 2024-25 monitoring at the Brown's Creek outlet
 - f) Approve scope for biennial drone flight of Brown's Creek corridor by EOR and administrator notification of landowners within 200 feet of flight path not to exceed \$4,700 from account 959-0001
 - g) Approve scope for 2024 groundwater monitoring and coordination activities not to exceed \$3,960 from account 942-0004 and \$10,724 from account 942-0011.
 - h) Approve scope for Oak Glen Golf Course groundwater management recommendations not to exceed \$13,312 from account 942-0011.
 - i) Approve scope for 2024 trout habitat preservation project (THPP) monitoring not to exceed \$6,490 from account 903-0001
 - j) Approve the Lower St Croix One Watershed One Plan - FY23 Watershed Based Implementation Fund work plan amendment as presented
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
 - c) US Bank Signatures

Managers:

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

- 6) Projects
 - a) Brown's Creek Restoration Project – McKusick Rd to Brown's Creek State Trail through Brown's Creek Park, Stillwater
 - (1) Compliance with BCWD rules
 - (2) City of Stillwater Cooperative Agreement – **Board Action**
 - (3) Minnesota Department of Natural Resources Cooperative Agreement – **Board Action**
 - (4) Final Plans – Authorize to Seek Sealed Bids – **Board Action**
 - b) Brown's Creek Restoration Project – Millbrook to McKusick Rd north of Brown's Creek Park, Stillwater
 - (1) Landowner Outreach Scope– **Board Action**
 - c) Marketplace Reuse Feasibility – Next Steps Tasks 1 & 2 – **Board Action**
- 7) Programs
 - a) Stewardship grant and project inspections 2023 – Presentation – Brett Stolpestad & Cameron Blake, WCD
- 8) Planning
 - a) Initial Planning Meeting scope – **Board Action**
 - b) Enhanced Stakeholder Engagement – interview update and baseline survey scope– **Board Action**
- 9) New Business
 - a) Training – Rare Species Data – Michael Welch, Smith Partners
 - b) Lynch and Goggins Lakes Aquatic Plant Survey Results – Presentation – Jimmy Marty, EOR
 - c) Replacement Ipads – **Board Action**
- 10) Election of Officers
- 11) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) March 2024 Regular Meeting BCWD Board Agenda:
Reminder of Change of Date & Location – Tuesday, March 19, 2024 at 6:30PM at the Stillwater Township Hall, 13636 90th St N, Stillwater 55082
- 12) Adjournment