



REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, March 19, 2024 at 6:30 PM

NOTE MEETING LOCATION

Meeting will be held at
Stillwater Township Hall
13636 90th Street North, Stillwater, MN 55082

- 1) Call Regular Meeting to order
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 3) Public Comments
- 4) Distribution of technology/basic start up training
- 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 February 14, 2024 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve water monitoring equipment repair scope not to exceed \$6,300 from account 300-4640.
 - d) Approve scope for 2024 weather station monitoring not to exceed \$3,700 from account 957-0000.
 - e) Approve scope for rare species outreach plan and materials not to exceed \$4,844 from account 910-0000.
 - f) Approve scope for vegetation maintenance from EOR and subcontractor Natural Shore Technology not to exceed \$12,300 from account 948-0000 CIP Maintenance and \$4,000 from account 953-0000 Fen Management.
- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 7) Permits
 - a) BCWD Permit 24-01 Take 5 Oil Change, Oak Park Heights – Engineer Review – **Board Action**
- 8) Projects
 - a) Brown's Creek Restoration Project – Select Contractor – **Board Action**
 - b) Marketplace Reuse Feasibility – Discussion

Managers:

Klayton Eckles, President • Celia Wirth, Vice-President • Gerald Johnson, Treasurer
 • Chuck LeRoux, 2nd Vice-President • Debra Sahulka, Secretary

9) Planning

a) Management Plan Components:

- (1) Rule review and amendment
- (2) Wetland Function and Value Assessment Update
- (3) Initial Planning Meeting Scale

b) Enhanced Stakeholder Engagement – interview update and baseline survey scope– **Board Action**

c) Plan initiation response summary

10) New Business

a) Apparel Order – **Board Action**

11) Discussion Agenda - No Action Required

a) Updates

- (1) Administrator
- (2) Legal
- (3) Engineer
- (4) Managers

b) April 2024 Regular Meeting BCWD Board Agenda

12) Adjournment