



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, April 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 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 March 19, 2024 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Approve scope newsletter not to exceed \$3,800 from account 910-0000
- 5) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
 - c) Board Treasurer Position Training
- 6) Projects
 - a) 62nd Street Trail – Stillwater Cost-Share Request – **Board Action**
 - b) Floodrisk Assessments and Community Meetings for Woodpile, Masterman, and Long– **Board Action**
- 7) Planning
 - a) Management Plan update scope – **Board Action**
- 8) New Business
 - a) Annual Report – **Board Action**
 - b) Macroinvertebrate Monitoring in Brown’s Creek– **Board Action**
- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator

Managers:

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

- (2) Legal
- (3) Engineer - Brown's Creek Restoration Projection Update
- (4) Managers
- b) May 2024 Regular Meeting BCWD Board Agenda:

10) Adjournment