



**REGULAR MEETING OF THE BOARD OF MANAGERS**  
**Wednesday, May 8, 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 April 10, 2024 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Authorize president to execute amended agreement with city of Stillwater for the Brown's Creek Restoration Project
  - d) Approve public notice for Brown's Creek Restoration Project not to exceed \$1,500 from account 947-0022
  - e) Approve Washington Conservation District to WCD scope for shoreline assessments on Woodpile, Masterman, Long Lakes not to exceed \$518 from account 300-4710-1 and transfer \$518 from contingency reserve to account 300-4710-1
  - f) Approve Lower St Croix One Watershed One Plan workplan amendment as presented
  - g) Approve EOR groundwater monitoring scope for 2024 not to exceed \$3,960 from account number 942-0004 and \$10,724 from account number 942-001
- 5) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**
  - c) 2023 Audit Presentation- Tyler See, Abdo
- 6) Permits
  - a) BCWD Permit 24-06 Rutherford Elementary – Engineer Review – **Board Action**
- 7) Projects
  - a) Monitoring Result Presentations
    - (1) Macroinvertebrate monitoring in Brown's Creek – Mike Majeski, EOR

**Managers:**

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

- (2) Lakes and Stream monitoring – Aaron DeRusha, EOR
  - (3) Groundwater trends – Stu Grubb, EOR
  - (4) Performance Monitoring
    - (a) Iron Enhanced Sand Filter Project & Scope– Ryan Fleming, EOR – **Board Action**
    - (b) Brown’s Creek Park Rock Crib – Camilla Correll, EOR
  - (5) Drone Flight Results
  - b) 62<sup>nd</sup> Street Trail Flood Risk Reduction Project– Public Hearing & Resolution 24-01 – **Board Action**
- 8) Discussion Agenda - No Action Required
- a) Updates
    - (1) Administrator
      - (a) Management Plan Update – kick-off meeting June 6, 2024 at Family Means 2-6pm
      - (b) HELP grant application
      - (c) Coordination with Washington County CR 57 drainage survey
      - (d) Coordination with city of Stillwater Northland Ave/Brewers Pond drainage
      - (e) Coordination with MN Department of Natural Resources – rare species outreach plan
    - (2) Legal
    - (3) Engineer –
      - (a) Brown’s Creek Restoration Project
      - (b) Permit Inspections
    - (4) Managers
  - b) May 2024 Regular Meeting BCWD Board Agenda:
- 9) Adjournment