



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, June 12, 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 May 8, 2024 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize board per diem, registration, and expenses and staff registration and expenses for MN Watersheds Summer Tour June 25-26, 2024 in St. Paul, MN
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit 22-18 Stillwater Oaks – Permit Amendment and Extension - **Board Action**
- 7) Projects
 - a) Brown's Creek Restoration - **Board Action**
- 8) Planning
 - a) Hydrologic and Hydraulic Modeling – **Board Action**
 - b) Management Plan Update Discussion
- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (a) Management Plan Update – kick-off meeting July 9, 2024 at Stillwater Library 2-6pm

Managers:

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

- (b) HELP grant application
- (c) 2025 Budget process:
 - (i) July 10, 2024 Regular meeting initial budget discussion
 - (ii) August 14, 2024 – workshop 5-6:30pm
 - (iii) September 11, 2024 – tentative workshop 5-6:30pm, public hearing at regular meeting
- (2) Legal
- (3) Engineer –
 - (a) Permit Inspections
- (4) Managers
- b) July 2024 Regular Meeting BCWD Board Agenda:

10) Adjournment