



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, July 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 June 12, 2024 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize payment of Geomorphic Restoration pay application #1
 - d) Authorize expenses for September 21, 2024 community event not to exceed \$1,300 from account 910-0000
- 5) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit 23-19 Liberty Classical Academy – Regional Stormwater Treatment and Phase I Permit – review of proposal - **Discussion**
- 7) Projects
 - a) Oak Glen Reuse Project – Flow meter installation and remote monitoring equipment- **Board Action**
- 8) Planning
 - a) Management Plan Update
 - (1) Regulatory Review Facilitation Proposals– **Board Action**
 - (2) Public consultation plan- **Board Action**
 - (3) Kick-off meeting recap
 - (4) Schedule for future Board workshops
 - b) 2025 Budget – Discussion

Managers:

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

(1) Next Steps:

(a) August 14, 2024 – workshop 5-6:30pm

(b) September 11, 2024 – tentative workshop 5-6:30pm, public hearing at regular meeting

9) Discussion Agenda - No Action Required

a) Updates

(1) Administrator

(a) MN Watersheds Resolutions Packet

(2) Legal

(3) Engineer –

(a) Permit Inspections

(4) Managers

b) August 2024 Regular Meeting BCWD Board Agenda:

10) Adjournment