



**BUDGET WORKSHOP & REGULAR MEETING OF THE BOARD OF MANAGERS  
Wednesday, August 14, 2024 at 5:00 PM**

**NOTE MEETING LOCATION**  
Workshop & Regular Board Meeting will be held at  
Family Means  
1875 Northwestern Ave, Stillwater, MN 55082

- 1) 2025 Budget Workshop 5:00-6:30 PM
- 2) Call Regular Meeting to order 6:30 PM
- 3) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 4) Public Comments
- 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 July 10, 2024 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Authorize payment of Geomorphic Restoration pay application #2
  - d) Authorize registration, expenses, and per diems for managers and registration and expenses for staff for the Minnesota Watersheds annual meeting December 2024
  - e) Appoint Sandy Noreen-Ruben and Dory Herman to the citizen advisory committee
  - f) Accept Steve Merchant resignation from the citizen advisory committee and thank for service
- 6) Treasurer’s Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 7) Planning
  - a) Management Plan Update
    - (1) Regulatory Review Facilitation Proposals– **Board Action**
    - (2) Equity Framework Policy- **Board Action**
    - (3) Natural Resource Inventory Updates
      - (a) Wetlands – **Board Action**
      - (b) Groundwater Dependent Natural Resources – **Board Action**

**Managers:**

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

- 8) Discussion Agenda - No Action Required
  - a) Updates
    - (1) Administrator
    - (2) Legal
    - (3) Engineer –
      - (a) Permit Inspections
    - (4) Managers
  - b) September 2024 Regular Meeting BCWD Board Agenda:
- 9) Adjournment