



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, September 11, 2024 at 6:00 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 6:00 PM
- 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 August 14, 2024 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize payment of Geomorphic Restoration pay application #3
- 5) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permitting
 - a) Rule Review Facilitation Agreement - **Board Action**
 - b) BCWD Permit 24-09 CSAH 5 Phase 3 – Project overview– **no action**
- 7) 2025 Budget
 - a) Public Hearing
 - b) Resolution 24-01 2025 Budget and Levy – **Board Action**
- 8) Planning
 - a) Management Plan Update – two-hour work session (~30 minutes per issue)
 - (1) Education, Outreach & Stewardship
 - (2) Recreation
 - (3) Stormwater Runoff Management

Managers:

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

(4) Stream Management

9) Discussion Agenda - No Action Required

a) Updates

(1) Administrator –

(a) BCWD Permit 17-04 Lakes of Stillwater – administrator authorized permit extension to December 31, 2025

(b) BCWD Permit 24-09 CSAH 9 – administrator authorized 60-day permit review extension

(2) Legal

(3) Engineer –

(a) Permit Inspections

(4) Managers

b) October 2024 Regular Meeting BCWD Board Agenda:

10) Adjournment