



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, November 13, 2024
Regular meeting 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 6:30 PM
- 2) Approve Regular Meeting Agenda and Discussion Agenda -**Board Action**
- 3) Oath of Office for Celia Wirth & Larry Odebrecht
- 4) Election of officers – fill vacancy in Treasurer position, alternate to Lower St. Croix Partnership policy committee, and stewardship grant subcommittee
- 5) Public Comments
- 6) 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 October 9, 2024 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize Administrator to execute Oak Glen Golf Course agreement amendment #2
 - d) Approve the Lower St. Croix Partnership watershed based implementation funding workplan for 2025-2026 as recommended by the partnership policy committee.
- 7) Treasurer’s Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 8) Permitting
 - a) BCWD Permit 24-07 Elliot Crossing – - **Board Action**
- 9) New Business
 - a) Washington Conservation District Service Agreement 2025-2026 - **Board Action**
 - b) Biennial request for services – **Board Action**

Managers:

Klayton Eckles, President • Celia Wirth, Vice-President • Chuck LeRoux, 2nd Vice-President • Debra Sahulka, Secretary • Larry Odebrecht

- 10) Management Plan Update (~90 minutes)
 - a) Lake Management
 - b) Land Conservation
 - c) Ecological Health
 - d) Pollutants of Emerging Concern Video
 - e) Regulatory review workshop on November 21, 2024 at 8:30-10:30am at The Lakes of Stillwater

- 11) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (2) Legal
 - (3) Engineer
 - (a) Permit Inspections
 - (4) Managers
 - b) December 2024 Regular Meeting BCWD Board Agenda

- 12) Adjournment