



**REGULAR MEETING OF THE BOARD OF MANAGERS**  
**Wednesday, December 11, 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) 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 November 13, 2024 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Approve Liability coverage waiver form to not waive monetary limits established by MN Statutes Section 466.04
- 5) Treasurer’s Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Budget
  - a) Public Meeting regarding 2025 Budget and Levy
  - b) Resolution 24-05 Final 2025 Budget and Levy– **Board Action (Roll Call Vote)**
- 7) Projects
  - a) City of Stillwater Cost-Share Request - **Board Action**
  - b) Applewood Hills Reuse Operations and Maintenance Plan scope – **Board Action**
  - c) Brown’s Creek Stream Restoration
    - (1) ADA spur trail from Brown’s Creek State Trail
    - (2) ADA fishing access in coordination with MN DNR Fisheries – **Board Action**
    - (3) Buckthorn Removal expansion in cooperation with City of Stillwater – **Board Action**

**Managers:**

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

- 8) New Business
  - a) Education - Artist proposal - **Board Action**
- 9) Management Plan Update (~45 minutes)
  - a) Ecological Health
  - b) Wetland Health – Jimmy Marty
  - c) Pollutants of Emerging Concern – Anne Wilkinson present for questions
- 10) Discussion Agenda - No Action Required
  - a) Updates
    - (1) Administrator
      - (a) MN Watershed conference
      - (b) Diversion Drainage – beaver damming improving wet meadow habitat
      - (c) CSAH 15 extension
      - (d) Lakeview Hospital site
    - (2) Legal
    - (3) Engineer
      - (a) Permit Inspections
    - (4) Managers
  - b) January 2025 Regular Meeting BCWD Board Agenda
- 11) Adjournment