



## MEMORANDUM

TO: Brown's Creek Watershed District Board  
FROM: Karen Kill  
RE: Vacant Board Positions  
DATE: November 6, 2024

### Background

The Board has elected the following officer positions, subcommittee appointments, and community liaisons:

Klay Eckles – President (community liaison Hugo & Lake Elmo)  
Celia Wirth – Vice President (community liaison Grant & Stillwater Township)  
Gerald Johnson – Treasurer (community liaison City of Stillwater & May Township)  
Chuck LeRoux – 2<sup>nd</sup> Vice-President (community liaison Oak Park Heights)  
Debra Sahulka – Secretary

#### Subcommittees:

- Citizen Advisory Committee Liaisons – Celia Wirth (Charles LeRoux as alternate)
- Technical Advisory Committee Liaison – Klayton Eckles
- East Metro Water Resources Education Program Liaison – Administrator primary, Board Manager Gerald Johnson as necessary
- Best Management Practices Program Subcommittee – Gerald Johnson
- Bylaws and Policies – Celia Wirth
- Minnesota Watersheds Board Liaison – Celia Wirth
- Metro Minnesota Watersheds Liaison – Debra Sahulka; alternate Charles LeRoux
- Lower St Croix One Watershed One Plan – Klayton Eckles; alternate Gerald Johnson

### Issue

Manager Gerald Johnson held several Board positions that are now vacant. BCWD typically elects officers and board positions at its annual meeting in January, but some of these positions (specifically Treasurer) are needed more immediately.

### Requested Action

Consider filling vacant Board positions.

### Managers:

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