



Brown's Creek Watershed District

Preserving the integrity of the watershed for future generations

www.bcwd.org | 455 Hayward Ave N, Oakdale, MN 55128 | 651-330-8220

WORKSHOP & REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, February 12, 2025

Workshop 5:00 PM & Regular meeting at 6:30 PM

NOTE MEETING LOCATION

Meeting will be held at

Family Means

1875 Northwestern Ave, Stillwater, MN 55082

- 1) Call Workshop to order @ 5:00PM
 - a) Approve Workshop Agenda -**Board Action**
 - b) Management Plan Update
 - (1) Ecological Health
 - (2) Erosion Prevention and Sediment Control
- 2) Call Regular Meeting to order @ 6:30PM
- 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 November 13, 2024 Regular Meeting
 - b) Approve Board Meeting Minutes of the December 11, 2024 Regular Meeting
 - c) Approve Board Meeting Minutes of the January 8, 2025 Annual & Regular Meeting
 - d) Accept Permit Fee Statement
 - e) Authorize administrator to submit 60-day review comments on the Washington County Groundwater Plan
 - f) Authorize President to execute cooperative agreement with city of Stillwater for the Northland Avenue water quality project upon advice of counsel
 - g) Approve purchase of stream water monitoring equipment not to exceed \$9,000
- 6) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**

Managers:

Klay Eckles, President • Chuck LeRoux, Vice-President • Celia Wirth, Treasurer
Debra Sahulka, Secretary • Larry Odebrecht, Manager at Large

- 7) Projects
 - a) Brown's Creek Conservation Easement Area restoration - agreement with Washington Conservation District– **Board Action**
 - b) Wagner Video Proposal – **Board Action**

- 8) Old Business
 - a) Election of Officers - **Board Action**
 - b) Board Subcommittee Appointments - **Board Action**
 - c) Schedule of Regular and Special 2025 meetings - - **Board Action**
 - d) Board Training Plan - - **Board Action**

- 9) New Business
 - a) Appoint MN Watersheds Special Meeting delegates– **Board Action**

- 10) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator
 - (a) Sundance Townhomes – permit withdrawn
 - (b) Meeting location
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) March 2025 Regular Meeting BCWD Board Agenda

- 11) Adjournment

Managers:

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