



**REGULAR & ANNUAL MEETING OF THE BOARD OF MANAGERS**

**Wednesday, January 8, 2025**

**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 Annual Business Meeting to order @ 6:30PM
  - a) Approve Annual Meeting Agenda - **Board Action**
  - b) Election of Officers - **Board Action**
  - c) Board Subcommittee Appointments - **Board Action**
  - d) Annual Selection of permit security depository for bonds and letters of credit - - **Board Action**
  - e) Annual Selection of Official Newspaper(s) - **Board Action**
  - f) Schedule of Regular and Special 2025 meetings - - **Board Action**
  - g) Citizen Advisory Committee Membership - - **Board Action**
  - h) Board Training Plan - - **Board Action**
  - i) Bylaws and Policies Review - **Board Action**
  - j) Adjourn Annual Meeting
  
- 2) Call Regular Meeting to order
  
- 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) Accept Permit Fee Statement
  
- 6) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action (Roll Call Vote)**

**Managers:**

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

- 7) Permits
  - a) BCWD Permit 23-18 Washington County Road 15B Grading – Engineer Review – **Board Action**
- 8) Projects
  - a) City of Stillwater Cost-Share Request
    - (1) Public Hearing
    - (2) Resolution 25-01 Order Project - **Board Action**
  - b) Brown’s Creek Stream Restoration
    - (1) Stillwater Cooperative Agreement Amendment - Buckthorn Removal expansion– **Board Action**
  - c) CIP Operations and Maintenance – **Board Action**
- 9) Management Plan Update
  - a) Regulatory Partner meeting feedback summary
- 10) New Business
  - a) Selection of Services: Engineering, Legal, Auditing, Accounting – **Board Action**
- 11) Discussion Agenda - No Action Required
  - a) Updates
    - (1) Administrator
      - (a) White Pine Ridge swale
      - (b) Nottingham financial assurance reduction
    - (2) Legal
    - (3) Engineer
      - (a) Permit Inspections
    - (4) Managers
  - b) February 2025 Regular Meeting BCWD Board Agenda
- 12) Adjournment