



MEMORANDUM

TO: BCWD Board of Managers
FROM: Karen Kill
RE: 2025 Annual Business Meeting- tabled items from January 8, 2025 Board meeting
DATE: January 9, 2025

b) **Election of Officers**

The Board will, at the District's annual meeting, elect from among its members the following officers: President, Vice President, Treasurer and Secretary. An officer will serve until replaced by the election of a successor. No board member may hold more than one office at a time, but the Board may, at its discretion, name a Second Vice President.

Existing slate of Officers:

Klay Eckles – President
Celia Wirth – Vice President & Acting Treasurer
Chuck LeRoux – 2nd Vice-President
Debra Sahulka – Secretary
Larry Odebrecht – Manager

c) **Board Subcommittee Appointments (Per Diems Approved for Attendance)**

- 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 VACANT
- Best Management Practices Program Subcommittee – VACANT
- 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 VACANT

Managers:

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

d) **Regular & Special Meeting Dates**

Second Wednesday of the Month at 6:30 PM

Meetings will take place, unless noticed otherwise, at Family Means, 1875 Northwest Ave S, Stillwater in the large conference room:

Dates:

January 8, 2025

February 12, 2025 – Management Plan Update Workshop 5-6:30pm and Regular Meeting

March 6, 2025 – Art & Water Opening Reception 4-7pm, House Unbuilt 321 South Main St, Suite 204, Stillwater, MN

March 12, 2025 – Management Plan Update Workshop 5-6:30pm and Regular Meeting

April 9, 2025 – Management Plan Update Workshop 5-6:30pm and Regular Meeting

May 14, 2025 – Management Plan Update Workshop 5-6:30pm and Regular Meeting

June 17, 2025 – **NOTE – Third Tuesday of Month**

July 9, 2025 - 2026 Budget Workshop 5-6:30pm and Regular Meeting

August 13, 2025 - 2026 Budget Workshop 5-6:30pm and Regular Meeting

September 10, 2025

September 13, 2025 –2025 Community Event at Brown’s Creek Park in Stillwater 10am-1pm

October 8, 2025

November 12, 2025

December 10, 2025

Commented [KK1]: Either two 5-6:30pm workshops or one extra date workshop meeting to be scheduled

Commented [KK2]: Administrator unavailable June 11. Request to consider alternative date if possible.

e) **BCWD Board Training – discuss possible training topics & and whether eligible for per diem/expenses**

- Washington County Water Consortium monthly meetings – first Wednesdays 2-3:30 virtual
- MN Watersheds Events
 - Day at the Capitol Feb 19, 2025 at 3-7pm– Capitol Ridge Hotel in St. Paul, MN
 - Summer Tour June 24-26, 2025 in Roseau River Watershed District
 - Annual Meeting (Dec TBD)
- Metro Minnesota Watersheds quarterly meetings – 7-9pm Third Tuesdays January, April, July, October alternating in person at Capitol Region Watershed District or virtually
- Water Resources Conference (Oct)
- Internal Trainings
 - Diversity, Equity, Inclusion, Accessibility in watershed management
 - Smart Salting Certification program & Chloride Legislation
 - Others?

f) **Annual Review of BCWD Bylaws and Policies** – Will discuss with board at meeting

Managers:

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