



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

REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, March 12, 2025

Regular meeting at 6:30 PM

NOTE NEW MEETING LOCATION

Meeting will be held at
Washington County Government Center
Lower Level Room LL14
14649 62nd St N, Stillwater, MN 55082

- 1) Call Regular Meeting to order @ 6:30PM
- 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 Minutes of the February 12, 2025 Workshop & Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize weather station scope
 - d) Authorize staff registration for University of Minnesota stormwater training
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Revised 2025 Budget with actual carry forward – **Board Action**
 - c) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #25-04 Kranz Single Family Home Addition– **Board Action**
- 7) Projects
 - a) Stewardship Grant and BMP Maintenance Presentation
 - b) Groundwater Well 2024 Data and 2025 Scope – **Board Action**
 - c) Hydrologic and Hydraulic Model Update Presentation

Managers:

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

- 8) Old Business
 - a) Meeting Location
 - b) Schedule of Regular and Special 2025 meetings - - **Board Action**

- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator – Belwin Education Collaboration, MS4Front Demonstration, Beaver Study Letters of Support, MSCWMO Management Plan Update, Brown’s Creek Restoration Next Steps
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) April 2025 Regular Meeting BCWD Board Agenda

- 10) Adjournment

Managers:

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