



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, April 9, 2025

Regular meeting at 6:30 PM

NOTE NEW MEETING LOCATION

Meeting will be held at
Washington County Government Center
Lower Level Room LL14
14949 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 March 12, 2025 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize administrator to distribute 2024 annual report and 2025 annual plan
 - d) Approve the 2025 scope of work for the trout habitat preservation project
 - e) Authorization purchase of monitoring equipment replacement from Tech Sales Co
 - f) Approve watershed management plan update language for the flood management and groundwater management sections for inclusion in the draft plan
 - g) Authorize printing and mailing newsletter from Stillwater Printing
 - h) Authorize payment to Geomorphic Restoration for pay application #5
- 5) Treasurer's Report
 - a) 2024 Audit Presentation
 - b) Review Authorized Funds Spreadsheet
 - c) Revised 2025 Budget with actual carry forward – **Board Action**
 - d) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #25-05 St. Croix Valley Recreation Center Parking Lot– **Board Action**
 - b) Washington County CSAH 15B Phase 2 - project overview and discussion

Managers:

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

- 7) Projects
 - a) 2024 lake and stream monitoring summary – presentation
 - b) Chloride Assessment Scope – **Board Action**
 - c) H&H model update and Flood Vulnerability Assessment – **Board Action**
 - d) Minnesota Department of Natural Resources shore structure agreement – **Board Action**
 - e) Brown's Creek Cove Reach Stream Assessment – **Board Action**
 - f) Lake Vegetation Surveys – **Board Action**
- 8) Old Business
 - a) Meeting Location
 - b) Schedule of 2025 Regular and Workshop meetings - - **Board Action**
- 9) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator - Minnesota Pollution Control Agency 319 grant phase 2 workplan
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) May 2025 Regular Meeting BCWD Board Agenda
- 10) Adjournment

Managers:

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