MEMORANDUM

TO: Brown's Creek Watershed District Board

FROM: Karen Kill and Hannah Peterson RE: Meeting Location and Dates

DATE: April 4, 2025

Meeting Location

| Options | Cost | Pros | Cons |
|--|------------------------------------|---|--|
| Stillwater Town Hall | \$120 deposit and \$120/meeting | Within BCWD Boundary, Easy access to meeting, No set end time | Smaller meeting space |
| Washington County Government Center Room LL14 | None | Projector and large screen available | Outside BCWD Boundary by 1.5 miles No agreement so unsure of 2026 availability, |
| | | | Security locks building at set end time (~9:30) |

Regular & Special Meeting Dates

January 8, 2025 - Family Means, 1875 Northwest Ave S, Stillwater

February 12, 2025 – Management Plan Update Workshop 5-6:30pm and Regular Meeting at Family Means, 1875 Northwest Ave S, Stillwater

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

March 12, 2025 – regular board meeting - Washington County Government Center LL14 April 9, 2025 – regular board meeting - Washington County Government Center LL14

April 26, 2025 - Brown's Creek Park Volunteer Planting Day 8am-complete (likely about 11am)

May 14, 2025 – regular board meeting – location TBD

May 19, 2025 - Watershed Management Plan workshop 6-8-p.m. - location TBD

June 3, 2025 – Watershed Management Plan workshop 6-8p.m. – location TBD

June 25, 2025 – regular board meeting – location TBD NOTE – Fourth Wednesday of Month

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

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

September 10, 2025 - regular board meeting - location TBD

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

October 8, 2025 - regular board meeting - location TBD

November 12, 2025 - regular board meeting – location TBD

December 10, 2025 - regular board meeting - location TBD