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, June 25, 2025
Regular meeting at 6:30 PM

NOTE NEW MEETING LOCATION
Stillwater Township Hall
13636 90th Street North, 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) Public Hearing – Change of Principal Place of Business to Stillwater Township Hall

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) Adopt order to change principal place of business
   b) Approve minutes of the May 14, 2025 regular meeting
   c) Approve minutes of the June 3, 2025 workshop
   d) Accept Permit Fee Statement
   e) Accept Authorized Funds Spreadsheet
   f) Authorize payment to Geomorphic Restoration for Brown's Creek restoration pay application #6
   g) Authorize payment to Geomorphic Restoration for Brown's Creek restoration partial retainage release
   h) Authorize the payment of bills as attached
   i) Authorize apparel order for managers, staff, and citizen advisory committee
   j) Authorize the administrator to enter an agreement with Belwin Conservancy on advice of counsel not to exceed $5,000 for 2025-2026 watershed education programming with Stillwater Public Schools.
   k) Authorize staff and manager registration, expenses, and per diem to attend the Lower St. Croix Watershed Partnership workshop on the water July 30, 2025

6) Permits
   a) BCWD Permit #24-18 Washington County CSAH 15B Amendment – **Board Action**

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

7) Projects
   a) Flood Vulnerability Assessment – **Board Action**

8) Discussion Agenda - No Action Required
   a) Updates
      (1) Administrator – East Bass Lake Lead Sampling
      (2) Legal –Virtual meeting legislation
      (3) Engineer – Permit Inspection Memo
      (4) Managers
   b) July 2025 Regular Meeting BCWD Board Agenda

9) Adjournment