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, May 14, 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) 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 April 9, 2025 Regular Meeting
   b) Accept Permit Fee Statement
   c) Approve revised 2025 budget and accept Authorized Funds Spreadsheet
   d) Authorize the payment of bills in the amount of $222,923.50
   e) Authorize the iron enhanced sand filter operation and maintenance scope not to exceed $25,064 with Emmons and Olivier Resources
   f) Authorize the vegetative maintenance scope not to exceed $17,800 with Emmons and Olivier Resource, including $17,300 as a subcontract with Natural Shores Technology
   g) Authorize the Brown's Creek fishing access and trail construction oversight scope not to exceed $6,839 with Emmons and Olivier Resources
   h) Authorize the 2025 macroinvertebrate assessment scope not to exceed $4,058 with Emmons and Olivier Resources, including a subcontract with RMB Labs for $1,600
   i) Accept the 2024 Macroinvertebrate monitoring report
   j) Approve the revised watershed management plan development schedule
   k) Approve the minor amendment to the Lower St. Croix (LSC) Watershed Management Plan as recommended by the LSC Policy Committee and authorize administrator to notify the LSC Partnership
   l) Approve the LSC Partnership FY23 watershed-based implementation funding work plan and budget revision as recommended by the LSC Policy Committee
   m) Appoint Dennis Gervais to the BCWD citizen advisory committee
   n) Accept regulatory partner meeting report

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

o) Authorize Administrator to send Marketplace reuse letter to city of Stillwater

5) Permits
   a) BCWD Permit #25-03 Lakeview Hospital– **Board Action**

6) Projects
   a) Hydrologic and Hydraulic Model – Presentation by Ryan Fleming, EOR
   b) Flood Vulnerability Assessment – **Board Action**

7) Old Business
   a) Resolution 25-02 Principal Place of Business – Schedule Public Hearing June 2025 – **Board Action (Roll Call)**

8) Discussion Agenda - No Action Required
   a) Updates
      (1) Administrator – Board survey results
      (2) Legal
      (3) Engineer – Permit Inspection Memo
      (4) Managers
   b) June 2025 Regular Meeting BCWD Board Agenda

9) Adjournment

Managers:

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