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, July 9, 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 June 25, 2025 regular meeting
   b) Accept Permit Fee Statement
   c) Accept Authorized Funds Spreadsheet and correction of June 25, 2025 flood vulnerability assessment to account 923-0000 rather than account 909-0000.
   d) Authorize the payment of bills as attached
   e) Authorize t-shirt order for September community event
   f) Authorize purchase of wildlife camera at Brown's Creek Conservation Easement Area not to exceed $500
   g) Authorize watershed management plan engagement scope
   h) Authorize administrator to contract upon advice of counsel with Smartsheet not to exceed $5,794 in the first year and $2,544 per year thereafter to be used by staff for electronic permit applications and permit management.

5) Old Business
   a) East Bass Lake lead sampling– **Board Action**

6) 2026 Budget Discussion

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

7) Discussion Agenda - No Action Required
   a) Updates
      (1) Administrator
      (2) Legal
      (3) Engineer
      (4) Managers
   b) August 2025 Regular Meeting BCWD Board Agenda – reminder budget workshop 5-6:30pm with regular meeting to follow at 6:30pm

8) Adjournment

Managers:

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