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, August 13, 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 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 July 9, 2025 regular meeting
   b) Accept Permit Fee Statement
   c) Accept Authorized Funds Spreadsheet and revised 2025 budget.
   d) Authorize the payment of bills as presented
   e) Authorize September community event expenses as presented
   f) Authorize scope of work for Brown's Creek outlet pathogen sampling as presented
   g) Appoint David Wortman to the Brown's Creek Watershed District Citizen's Advisory Committee
   h) Authorize EOR scope of work not to exceed $3,840 from account 947-0022 to complete construction services for the ADA trail and stone steps.

5) Planning
   a) 2026 Budget
      (1) Discussion
      (2) Set public hearing at regular meeting Sept 10, 2025
   b) Watershed Management Plan
      (1) Flood Vulnerability Assessment update
      (2) Wetlands & Groundwater Dependent Natural Resources inventory data

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

6) Discussion Agenda - No Action Required
   a) Updates
      (1) Administrator - CAC/Board tour options, November 4th Washington County budget workshop and advance commissioner meeting
      (2) Legal
      (3) Engineer
      (4) Managers
   b) September 2025 Regular Meeting BCWD Board Agenda

7) Adjournment