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, November 12, 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 October 8, 2025 regular meeting
   b) Accept Permit Fee Statement
   c) Accept Authorized Funds Spreadsheet
   d) Authorize the payment of bills as presented
   e) Authorize the Trout Habitat Preservation Project maintenance scope not to exceed $5,400 with Emmons and Olivier Resources, including $4,750 as a subcontract with Edge Ecosystems LLC.
   f) Authorize the Emmons and Olivier Resources scope for additional community meetings not to exceed $6,614 from account number 923-0000.
   g) Appointment Griffin Brod as the BCWD delegate for the MN Watershed Association annual meeting.
   h) Accept the Emmons and Olivier Resources East Bass Lake lead sampling results summary
   i) Accept the Emmons and Olivier Resources Brown's Creek toxic E. coli sampling results summary
   j) Accept the Emmons and Olivier Resources Diversion drainage water quality analysis report

5) Planning
   a) Aquatic Plant Management Policy – **Board Action**

6) Discussion Agenda - No Action Required
   a) Updates
      i) Administrator – MN Watershed Association Metro meeting representative,
      ii) Legal
      iii) Engineer
      iv) Managers

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

b) December 2025 Regular Meeting BCWD Board Agenda – final budget and levy, watershed management plan draft implementation plan, presentations of recent reports?

7) Adjournment

Managers:

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