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, October 8, 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 September 10, 2025 regular meeting
   b) Accept Permit Fee Statement
   c) Accept Authorized Funds Spreadsheet
   d) Authorize the payment of bills as presented
   e) Authorize EOR scope of work from account 927-0000 to develop an aquatic plant management policy.
   f) Authorize registration, lodging, expenses for staff for the MN Watersheds annual meeting from account 200-4265
   g) Authorize registration, lodging, expenses and per diems for board managers for the MN Watersheds annual meeting from account 200-4000

5) Permits
   a) BCWD Permit 22-18 Stillwater Oaks – reuse irrigation plan discussion – Applicant presentation

6) Discussion Agenda - No Action Required
   a) Updates
      (1) Administrator
      (2) Legal
      (3) Engineer
      (4) Managers
   b) November 2025 Regular Meeting BCWD Board Agenda

7) Adjournment

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