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, December 10, 2025
Regular meeting at 6:30 PM

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 November 12, 2025 regular meeting
   b) Accept Permit Fee Statement
   c) Accept Authorized Funds Spreadsheet
   d) Authorize the payment of bills as presented
   e) Accept the Emmons and Olivier Resources Brown's Creek E. coli sampling results summary
   f) Approve the Aquatic Plant Management Policy
   g) Approve 2026 meeting location application and payment to Stillwater Township
   h) Approve education event in partnership with Liftbridge and Denise Lau

5) 2026 Budget
   a) Public Meeting regarding 2026 Budget and Levy
   b) Resolution 25-04 Final 2026 Budget and Levy– **Board Action (Roll Call Vote)**

6) Planning
   a) Chloride Legislation Update and Scope – **Board Action**
   b) Watershed Management Plan Update – Community Meetings Summary and Implementation Plan

7) Discussion Agenda - No Action Required
   a) Updates
      i) Administrator
      ii) Legal
      iii) Engineer
      iv) Managers
   b) January 2026 Regular Meeting BCWD Board Agenda

8) Adjournment

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