



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, April 8, 2026

Regular Meeting at 6:30 PM

MEETING LOCATION

Stillwater Township Hall

13636 90th Street North, Stillwater, MN 55082

- 1) Call Regular Meeting to order
- 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 March 11, 2026 regular meeting
 - b) Accept Permit Fee Statement
 - c) Accept Authorized Funds Spreadsheet and approve revised 2026 Budget
 - d) Authorize the payment of bills as presented
 - e) Authorize staff and manager registration and manager per diem for the Workshop on the Water July 30, 2026
 - f) Authorize the vegetative maintenance scope not to exceed \$41,887 with Emmons and Olivier Resource, including \$41,387 as a subcontract with Natural Shores Technology
 - g) Authorize administrator to execute on advice of counsel an agreement with PLM Lake & Land Management Corp for treatment of curly leaf pondweed in South School Section Lake not to exceed \$3,472.08
 - h) Authorize administrator to execute on advice of counsel the Washington County aquatic invasive species prevention aid funds grant in the amount of \$4000 to treat curly leaf pondweed on South School Section Lake and conduct a post-treatment survey.
 - i) Authorize distribution of the annual report
- 5) Permitting
 - a) BCWD Permit 24-18 Washington County 15B Frontage Road – permit amendment– **Board Action**
- 6) Projects
 - a) Maintenance – Iron Enhanced Sand Filter Task 3 – **Board Action**

Managers:

Klay Eckles, President • Chuck LeRoux, Vice-President • Celia Wirth, Treasurer • Griffin Brod, Secretary pro tem • Luke Mattson

- 7) Discussion Agenda - No Action Required
 - a) Updates
 - i) Administrator –Minnesota Department of Health grant application
 - ii) Legal –MN Watershed Resolutions
 - iii) Engineer
 - iv) Managers
 - b) May 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