



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, May 13, 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 April 8, 2026 regular meeting
 - b) Accept Permit Fee Statement
 - c) Accept Authorized Funds Spreadsheet and approve revised budget
 - d) Authorize the payment of bills as presented
 - e) Authorize apparel order for managers, staff, and citizen advisory committee not to exceed \$1,000 from 200-4949 Miscellaneous Expenses
 - f) Authorize Brown's Creek restoration signage scope not to exceed \$5,000 for Emmons and Olivier Resources and \$5,000 for Vacker Sign for a total not to exceed \$10,000 from account 910-0000 Education and Outreach
 - g) Authorize beaver informational signage not to exceed \$500 from account 910-0000
 - h) Accept the groundwater trends summary report
 - i) Authorize groundwater trend monitoring scope with Emmons and Olivier Resources not to exceed \$4,160 from 942-0004
 - j) Accept the macroinvertebrate monitoring summary report from 2016-2025
 - k) Authorize administrator to amend on advice of counsel the agreement for engineering service to update the rates as presented
- 5) Selection of officers and designation of acting administrator June 5-21, 2026 – **Board Action**
- 6) Planning
 - a) 2027-2036 Watershed Management Plan
 - i) Draft responses to written comments – **Board Action**
 - ii) Next steps – June 10, 2026 public hearing and finalize responses to comments

Managers:

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

- b) Brewer's Pond water quality improvement feasibility – **Board Action**
- 7) Projects
 - a) Brown's Creek Restoration Phase 2: Brown's Creek Cove landuse agreements – **Board Action**
- 8) Discussion Agenda - No Action Required
 - a) Updates
 - i) Administration
 - (1) Minnesota Watersheds Summer Tour – Save the Date Aug 25-26, 2026 Detroit Lakes
 - (2) EMWREP 20th Anniversary Celebration – either Tue, Sept 10th or Thurs, Sept 29th – preferences?
 - (3) Community Advisory Committee meeting minutes and upcoming events
 - (4) Personal Leave: May 22, May 29, June 5-June 21, 2026
 - ii) Legal – MN plumbing code proposed changes
 - iii) Engineer
 - iv) Managers
 - b) June 2026 Regular Meeting BCWD Board Agenda
- 9) Adjournment

Managers:

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