



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, July 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 June 10, 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 unique species inventory scope with Emmons and Olivier Resources not to exceed \$2,856 from 910-0000
 - f) Authorize education event expenses not to exceed \$3,000 from 910-0000
- 5) Policy
 - a) Capital improvement project engineering approach - Discussion
- 6) Discussion Agenda - No Action Required
 - a) Updates
 - i) Administration
 - (1) Watershed Management Plan approval process status
 - (2) Brown's Creek restoration phase 2 project status
 - (3) Community Advisory Committee minutes
 - ii) Legal
 - (1) Minnesota Plumbing Board rule making
 - iii) Engineer
 - (1) Permit Inspection Update
 - iv) Managers
 - b) August 2026 Meeting BCWD Board Agenda – note budget workshop at 5 PM
- 7) Adjournment

Managers:

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