



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, August 12, 2026

Budget Workshop 5 PM & Regular Meeting at 6:30 PM

MEETING LOCATION

Stillwater Township Hall

13636 90th Street North, Stillwater, MN 55082

- 1) 2027 Budget Workshop 5:00 PM
- 2) Call Regular Meeting to order 6:30 PM
- 3) Approve Agenda -**Board Action**
- 4) Public Comments
- 5) 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 July 8, 2026 regular meeting
 - b) Accept Permit Fee Statement
 - c) Accept Authorized Funds Spreadsheet
 - d) Authorize the payment of bills as presented
 - e) Authorize education event expenses not to exceed \$800 from 910-0000 for Jennifer Awes Freeman services and materials for an interactive art activity at the September 19, 2026 community event
 - f) Authorize purchase of water monitoring equipment from Tech Sales Co. for not to exceed \$3,000 from account 300-4640
- 6) Permits
 - a) Resolution 2026-04 – Board Action
 - b) Consider scheduling special meeting for violation hearing
- 7) Planning
 - a) Minnesota Department of Health Accelerated Groundwater Protection Initiative Accelerated Implementation Grant
 - i) Grant Agreement– **Board Action**
 - ii) Work plan scope – **Board Action**
- 8) Discussion Agenda - No Action Required

Managers:

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

- a) Updates
 - i) Administration
 - (1) Watershed Management Plan approval process status
 - (2) Brown's Creek restoration phase 2 project status
 - (3) Subcommittee appointment for selection of 2027-2028 services & County fall meeting
 - (4) Oak Glen wetland reuse pump maintenance
 - (5) Upcoming Events
 - ii) Legal
 - iii) Engineer
 - (1) Iron Enhanced Sand Filters – private systems update
 - (2) Permit Inspection Update
 - iv) Managers
 - b) September 2026 Meeting BCWD Board Agenda
- 9) Adjournment

Managers:

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