



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, September 9, 2026 at 6:30 PM

MEETING LOCATION

Stillwater Township Hall

13636 90th Street North, Stillwater, MN 55082

- 1) Call Regular Meeting to order 6:30 PM
- 2) Approve Agenda -**Board Action**
- 3) Commissioner Service Certificate to Chuck LeRoux – Presented by Commissioner Bethany Cox
- 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 August 12, 2026 meeting
 - b) Accept Permit Fee Statement
 - c) Accept Authorized Funds Spreadsheet
 - d) Authorize the payment of bills as presented
 - e) Authorize staff registration for Beavercon conference September 28 & 30, 2026 in Minneapolis from account 200-4265
- 6) Permits - Enforcement Hearing
 - a) BCWD Permit #25-10 Wick Pole Barn- Enforcement Hearing and Order - **Board Action**
- 7) Planning
 - a) 2027 Budget
 - i) Public Hearing
 - ii) Resolution 26-05 Approve 2027 Budget and Levy –
 - b) Resolution 26-06 Adopting 2027-2036 Watershed Management Plan – **Board Action**
 - c) Comprehensive plan guidance scope – **Board Action**
- 8) Discussion Agenda - No Action Required
 - a) Updates
 - i) Administration
 - (1) Subcommittee appointment for permit fee schedule update
 - (2) Community Advisory Committee Minutes
 - (3) Upcoming Events

Managers:

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

- ii) Legal
 - iii) Engineer
 - (1) Permit Inspection Update
 - iv) Managers
 - b) October 2026 Meeting BCWD Board Agenda
- 9) Adjournment

Managers:

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