

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, February 3, 2021 7:00pm Regular Meeting
Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/86506331732>

(No Board Workshop this month)

Agenda

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| 1. Call to Order | Action |
| 2. Approval of the agenda | Action |
| 3. Summary of closed personnel meetings | Information |
| 4. Matters of general public interest | Information |

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.

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| 5. Reading and approval of minutes | Action |
| a. Board of Managers Workshop and Regular Meeting, December 9, 2020 | |
| b. Board of Managers Regular Meeting, January 6, 2021 | |
| 6. Citizen Advisory Committee | Action |
| a. Report (M. Torkelson, CAC Representative) | |
| i. Lotus Lake Vegetation Management Plan | |
| ii. Soil Health Amendment | |
| b. CAC/Board Communication Process Approval | |
| i. Clarification on Review of Board Packet | |
| c. Appointment of New CAC members | |
| d. February CAC Meeting Board Representative (Feb 22nd) | |

7. Consent Agenda

(The consent agenda is considered as one item of business. It consists of routine administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.)

- a. Accept January Staff Report
- b. Accept January Engineer's Report
- c. Accept January Construction Inspection Report
- d. Approve Pay App 6, Bluff Creek Tributary
- e. Approve Pay App 6, Lower Riley Creek

- f. Approve permit application #2020-067, Conifer Trail Outlet as presented in the proposed board action of the permit report.
- g. Approve permit application #2020-068, Minnetonka High School Einer Anderson Field improvements as presented in the proposed board action of the permit report.
- h. Approve permit application #2020-072, Erhart Wetland Alteration as presented in the proposed board action of the permit report.
- i. Release RFPs for professional services (Auditor, Accountant, District Engineer, Engineering Pool, Human Resources, Information Technology, Banking Services, Legal).
- j. Approve survey work for Pioneer Trail project.

8. Action Items

Action

- a. Pulled consent items
- b. Accept December Treasurer's Report
- c. Approve Paying of the Bills
- d. Approve fund transfers
- e. Approve Duck Lake Cooperative Agreement
- f. Approve TO 34 - Lake Vegetation Management Plan for Lotus Lake
 - i. Review of CAC comments
- g. MPCA Grant Execution and TO 35 Eden Prairie Resiliency Project
- h. Saint Hubert - Reuse System Updated and Reuse System Opportunity
- i. Approve TO 36A- Bluff Creek Reach 5 Stabilization Feasibility
- j. Approve TO 6h - Purgatory Creek Monitoring Station Services
- k. Approve Release of Shoreline Rules Amendment for Public Comment
- l. Stewardship Grant Program Modification (Inclusion of Maintenance for Eligible Expenses)
- m. Variances
- n. Accounting Clerk
- o. Audit and Risk Committee
- p. Coach
- q. Disaster Preparedness Plan
- r. Internal Calendar
- s. Legal Review
- t. Minnesota Data Practices Act
- u. Minute Book
- v. Reports on Multi-Year Projects

9. Discussion Items

Information

- a. Discuss Release of Soil Plan Amendment for Public Comment
 - i. Review CAC Comment
 - ii. Discuss Current Draft and Possible Recommendations
- b. Manager Report
 - i. Personnel Committee
 - 1. DEI Language
- c. Administrator Report
- d. Other

10. Upcoming Board Topics

- a. Board Workshop on Communication Styles led by Ellen Hinrichs of Career Enhancement Options, Inc.
- b. Soil Plan Amendment
- c. Upper Riley Creek Corridor Enhancement Plan
- d. Stewardship Grant for Shoreline Maintenance (Permitted)
- e. Other

11. Upcoming Events

Information

- Smart Salting for Property Managers, Feb 3, 9am-1pm Virtual
- Shoreline Management Webinar, Feb 24 6-7:30pm Virtual
- Board of Managers monthly work session, March 3, 5pm, Virtual
- Board of Managers monthly meeting, March 3, 7pm, Virtual

Please check www.rpbcd.org for the most current meeting details.