

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, December 9, 2020, 5:00pm Workshop & 7:00pm Regular Meeting
Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/84580434183>

Agenda

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| 1. Call to Order | Action |
| 2. CAC Workshop 5-6pm | |
| 3. Approval of the agenda | Action |
| 4. Rice Marsh Lake Public Hearing | Information |
| 5. Identifying and Prioritizing Flood Risk Mitigation Projects
(Bloomington flood mapping and prioritization tool) | Information |
| 6. Budget 2nd meeting | Action |
| 7. 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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| 8. Reading and approval of minutes | Action |
| a. Board of Managers Workshop and Regular Meeting, November 4, 2020 | |
| 9. Citizen Advisory Committee | Action |
| a. 2021 CAC Application | |
| i. Currently have 10 returning members | |

10. 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 November Staff Report
- b. Accept November Engineer's Report
- c. Accept November Construction Inspection Report
- d. Approve 2020 Annual Communication

- e. Approve Permit 2020-057 Bluff 25 Culvert Rehab as presented in the proposed board action of the permit report
- f. Approve Permit 2020-065 Terry Pines Coffee as presented in the proposed board action of the permit report

11. Action Items

Action

- a. Pulled consent items
- b. Accept October Treasurer's Report
- c. Approve Paying of the Bills
- d. Consider Task Order 34 for the development of a Lotus Lake Vegetation Management Plan

12. Discussion Items

Information

- a. Manager Report
 - i. Personnel Committee
- b. Administrator Report
- c. Plan Amendments - Soil
- d. Rule Modification - Shoreline Maintenance
- e. Other

13. Upcoming Board Topics

- a. 2021 Task Orders
- b. other

14. Upcoming Events

Information

- Kiss the Ground Documentary Screening, December 10, 6:30pm, online
- Citizens' Advisory Committee meeting December 14, 6pm, virtual
- Personnel Committee Meeting, December 18, 9am, virtual
- Board of Managers monthly meeting, January 9, 7pm, virtual

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