

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, May 6, 2020, 7:00pm

Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/910759759>

Agenda

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| 1. Call to Order | Action |
| 2. Approval of the Agenda | Action |
| 3. Duck Lake Road Presentation | Action |
| 4. Public Hearing: Pleasantview Road Drainage Improvement Grant | Action |
| 5. 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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| 6. Reading and approval of minutes | Action |
| a. Board of Manager Meeting, April 1, 2020 | |

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| 7. Citizen Advisory Committee | Action |
| a. Report | |
| b. Motion | |
| c. Application updates | |

8. Consent Agenda

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)

- a. Accept April Staff Report
- b. Accept April Engineer's Report (with attached Inspection Report)
- c. Approve Pay App #4 Lower Riley Creek Branch Stabilization
- d. Approve Permit 2019-048 Eden Prairie Central Middle School as presented in the proposed board action of the permit report
- e. Approve Permit 2020-011 Minnetonka High School Parking Lot as presented in the proposed board action of the permit report
- f. Award Lake Riley Alum
- g. Approve 2019 Annual Report publication and public release

- h. Approve fund transfer from Upper Riley Creek to Middle Riley Creek for \$250,000
- i. Approve renewing grant agreement with Metropolitan Council on monitoring WOMP stations.

9. Action Items

Action

- a. Pulled consent items
- b. Accept February Treasurer's Report
- c. Approve Paying of the Bills
- d. Approve Chanhassen Pleasantview Rd Grant Application with staff recommendation
- e. Adopt Resolution 2020-08 authorize the 30 day notice of proposed amendments to the Bylaws and other policies in the Governance Manual

10. Discussion Items

Information

- a. Manager Report
- b. Administrator Report
- c. Other

11. Upcoming Board Topics

- a. 2021 Budget discussion
- b. other

12. Upcoming Events

Information

- Citizen Advisory Committee Meeting, April 20, 2020, 6:00pm, Zoom Meeting
- Board of Managers Meeting, May 6, 2020. Zoom Meeting
- Webinar: Soil Health and Water Quality, May 14, 7pm. Zoom Meeting
- Webinar: Sustainable Lawns-- Fescues and Flowers Workshop, May 28, 6pm. Zoom meeting

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