

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, September 2, 2020, 7:00pm Regular Meeting
Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/81587539897>

Agenda

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| 1. Call to Order | Action |
| 2. Approval of the agenda | Action |
| 3. Hennepin County Update - Commissioner Callison | 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 Manager Regular Meeting, August 5, 2020 | |
| b. Board of Managers Budget Workshop, August 17, 2020 | |
| 6. Citizen Advisory Committee | Action |
| a. Report | |
| b. Motion | |
| 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 August Staff Report | |
| b. Accept August Engineer's Report | |
| c. Accept August Construction Inspection Report | |
| d. Approve Pay App #2 Duck Lake Rain Gardens | |
| e. Approve Pay App #9 Scenic Heights | |
| f. Approve Resolution 2020-012 Authorizing Administrator to sign quit claim deed and related forms for parcel exchange with Chanhassen on TH101. | |

- 8. Action Items** **Action**
- a. Pulled consent items
 - b. Accept July Treasurer's Report
 - c. Approve Paying of the Bills
 - d. Liability Coverage
- 9. Discussion Items** **Information**
- a. Manager Report
 - b. Administrator Report
 - c. Personnel committee meeting
 - d. Governance committee meeting
 - e. LLCA Letter Regarding Shoreline Stabilization Process
 - f. MAWD Resolutions
 - g. Other
- 10. Upcoming Board Topics**
- a. Public Hearings for Duck Lake Plan Amendment, 2021 Budget and Fairway Woods stewardship grant application, September 9th, 2020, 7pm
 - b. Public Hearing for Ordering Rice Marsh Lake Water Quality (October)
 - c. St Hubert Community Cooperative agreement
 - d. other
- 11. Upcoming Events** **Information**
- Personnel Committee Meeting, September 3, 1pm, Virtual
 - Public Hearings for Duck Lake Plan Amendment, 2021 Budget and Fairway Woods stewardship grant application, September 9th , 2020, 7pm Virtual
 - Smart Salting for Property Managers, September 16th, 9am Virtual
 - Citizen's Advisory Committee Meeting, September 21, 6 pm Virtual
 - Board of Managers Meeting, October 7, 7pm Virtual

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