

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

<https://us02web.zoom.us/j/85632285890>

Agenda

- 1. Call to Order** **Action**
- 2. Approval of the agenda** **Action**
- 3. Duck Lake Partnership Public Hearing continue** **Action**
- 4. Fairway Woods Public Hearing continue**
- 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 rep0 li or direct that the matter be scheduled on a future agenda.
- 6. Reading and approval of minutes** **Action**
 - a. Board of Managers Budget Workshop, August 17, 2020
 - b. Board of Managers Regular Meeting Minutes, September 2, 2020
 - c. Board of Managers Public Hearing and Special Meeting, September 9, 2020
- 7. Citizen Advisory Committee** **Action**
 - a. Report
 - b. Motion
- 8. 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 September Staff Report
 - b. Accept September Engineer's Rep0li
 - c. Accept September Construction Inspection Rep0li
 - d. Approve Vehicle Purchase per Staff Recommendation
 - e. Approve Pay App - Duck Lake Community Project - Outdoor Lab
 - f. Approve Pay App - Duck Lake Community Project - Landbridge Ecological Inc
 - g. Approve Pay App 5 - Bluff Creek Tributary

- h. Approve Permit 2020-056 Minnetonka High School Ali Center Parking Lot as presented in the proposed board action of the permit repmi
- 1. Approve Permit 2020-045 The Bluffs at Lake Lucy as presented in the proposed board action of the permit report

9. Action Items

Action

- a. Pulled consent items
- b. Accept August Treasurer's Rep01i
- c. Approve Paying of the Bills
- d. Liability Coverage
- e. BalT Task Order 33 for Phase 1 Wetland Assessment
- f. Consider Adoption Duck Lake Plan Amendment - Resolution 2020-13
- g. Consider Approval of Failway Woods Condominium Association Watershed Stewardship Grant
- h. Consider Approval of Pax Christi Catholic Community Watershed Stewardship Grant
- 1. Adopt Governance Manual - Resolution 2020-14
- j. Permit# 2020-041 Eliassen Shoreline After-the-Fact Permit Consideration
- k. LLCA follow-up
- 1. Adopt Change in Official Publication for Eden Prairie to Eden Prairie Sun Current - Resolution 2020-15
- m. Approval to hire Outreach Manager and Administrative Assistant to the District.
- n. Permit 2020-062 - 481 Bighorn Rule C after-the-fact permit consideration
- o. Schedule CAC Board Workshop (please bring calendars)

10. Discussion Items

Information

- a. Manager Report
- b. Administrator Rep01i
- c. Work without a permit NOPV
- d. Chanhassen Local Surface Water Management Plan (update)
- e. Other

11. Upcoming Board Topics

- a. Public Hearing for Ordering Rice Marsh Lake Water Quality (November)
- b. St Hubeli Community Cooperative agreement
- c. other

12. Upcoming Events

Information

- MPCA Smart Salting Training: Parking Lots and Sidewalks, October 13th, 9am-3pm, virtual
- Citizen's Advisory Committee Meeting meeting, October 18th, 6pm, virtual
- Metro MAWD, October 20th, virtual
- MN Water Resources Conference, October 20th & 21st, virtual
- Board of Manager's Meeting, November 4th, 7pm, virtual

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