

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, November 4, 2020, 7:00pm Regular Meeting
Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/85294742660>

Agenda

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| 1. Call to Order | Action |
| 2. CAC Workshop 5-6pm | |
| 3. Approval of the agenda | Action |
| 4. Kerber pond ravine feasibility presentation | Information |
| 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 Managers Budget Workshop, October 7, 2020 | |
| b. Board of Managers Special Meeting Minutes, October 14, 2020 | |
| 7. Citizen Advisory Committee | Action |
| a. No meeting | |
| 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 October Staff Report | |
| b. Accept October Engineer's Report | |
| c. Accept October Construction Inspection Report | |
| d. Approve Pay App #10 - Scenic Heights | |
| e. Approve Permit 2020-054 Lake Minnetonka Care Center as presented in the proposed board action of the permit report | |
| f. Approve Cooperative Agreement with St Hubert Catholic Community | |

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| 9. Action Items | Action |
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- a. Pulled consent items
- b. Accept September Treasurer's Report
- c. Approve Paying of the Bills
- d. Elect two MAWD delegates and alternate and MAWD participation

10. Discussion Items

Information

- a. Manager Report
- b. Administrator Report
- c. Rice Marsh Lake update
- d. Plan Amendments
 - i. DEI
 - ii. Rules
 - iii. Soil
- e. Other

11. Upcoming Board Topics

- a. Public Hearing for Ordering Rice Marsh Lake Water Quality (December)
- b. Bloomington Flood Mapping and Prioritization Tool
- c. other

12. Upcoming Events

Information

- Citizen's Advisory Committee meeting Nov 16, 6pm, virtual
- Explore Your Waterway with the U.S. EPA! Webinar, Nov 17, 12pm
- Minnesota Association of Watershed District Virtual Annual Conference, December 1-4
- Board of Managers monthly meeting, Dec 9, 7pm, virtual

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