

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, June 5, 2019

7:00pm Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhasen

Agenda

1. **Call to Order** **Action**
2. **Approve Agenda** **Action**
3. **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.

4. **Reading and approval of minutes** **Action**
 - a. *Board of Manager Workshop, March 19, 2019*
 - b. *Board of Manager Meeting, May 1, 2019*
 - c. *Board of Manager Workshop, April 23, 2019*

5. **Citizen Advisory Committee** **Action**
 - a. *Report*
 - b. *Motion*

6. **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 May Staff Report
 - b. Accept May Engineer's Report (with attached Inspection Report)
 - c. Permit 2018-028: Oak Point elementary Parking Lot – Approve permit modification as presented in the proposed Board action of the permit report
 - d. Permit 2018-043: Control Concepts – Approve permit modification as presented in the proposed Board action of the permit report
 - e. Permit 2018-062: Lower Riley Creek Stabilization Project - Approve exception and permit as presented in the the proposed action of the permit report.

- f. Permit 2019-019: Sheldon Place – Approve permit as presented in the proposed Board action of the permit report
- g. Award 2019 Duck Lake Watershed Tree Installation Contract

7. Action Items

Action

- a. Pulled consent items
- b. Accept April Treasurer’s Report
- c. Approve Paying of the Bills
- d. Approve the DNR flood mitigation grant for 750 Pioneer Trail Resolution 2019-017
- e. Approve MAWD Summer Tour Attendees
- f. Approve Professional Services for
 - i. District Engineer
 - ii. Pool of Engineers
 - iii. Legal
 - iv. Accounting
 - v. Audit

8. Discussion Items

Information

- a. Report of Personnel Committee
- b. Report of Governance Committee
- c. Update on Flood Mitigation Grant at Pioneer Trail
- d. Rules update
- e. Wakeboard Surfing
- f. MN Lakes and River Advocates
- g. Minnesota Association of Watershed Responsibility

9. Upcoming Board Topics

- a. Budget Workshop

10. Upcoming Events

Information

- Smart Salting for Property Managers, June 5th, 9am-1:30pm, 18681 Lake Drive East
- Sustainable Lawns: Flowers and Fescues workshop, June 5th, 6:30-8pm, Bloomington Public Works
- Walk with the Watershed, June 7th, 12-1pm, Bluff Creek Trail
- Community Planting Event, June 8, 9am-1pm, Scenic Heights School Forest
- Wetland Walk, June 11th, 6-8pm, 18681 Lake Drive East
- Turfgrass Maintenance Training and Certification, June 18, 8am-2:30pm, Bloomington Public Works
- Boat Rides on Lake Riley, 50th Anniversary Event, June 22, 2-5pm, Riley Lake Beach

- Personnel Committee Meeting, June 24, 2019, 4:00pm, 18681 Lake Drive East
- Minnesota Association of Watershed District Summer Tour, June 26-28, Moorehead Minnesota
- Citizen Advisory Committee Meeting, June 17, 2019, 6:00pm, 18681 Lake Drive East
- Governance Committee Meeting, TBD, 18681 Lake Drive East
- Regular Board Meeting, July 10, 2019, 7:00pm, 18681 Lake Drive East