

**Riley-Purgatory-Bluff Creek Watershed District**

Board of Managers Regular Meeting

*Wednesday, July 10, 2019*

**7:00pm Board Meeting**

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

**Agenda**

**Budget Workshop starts at 5:30pm - Information**

**Regular Meeting will begin at 7:00pm**

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| <b>1. Call to Order</b>                      | <b>Action</b>      |
| <b>2. 5:30pm Budget Workshop</b>             |                    |
| <b>3. 7:00pm Approval of the Agenda</b>      | <b>Action</b>      |
| <b>4. Hennepin County update</b>             | <b>Information</b> |
| <b>5. Matters of general public interest</b> | <b>Information</b> |

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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| <b>6. Reading and approval of minutes</b>        | <b>Action</b> |
| <i>a. Board of Manager Meeting, June 5, 2019</i> |               |
| <b>7. Citizen Advisory Committee</b>             | <b>Action</b> |
| <i>a. Report</i>                                 |               |
| <i>b. Motion</i>                                 |               |

**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 May Staff Report
- b. Accept June Engineer's Report (with attached Inspection Report)
- c. Award Lower Riley Streambank Stabilization Project as presented in engineer's recommendation memo

- d. Release St Hubert Plan Amendment
- e. Approve Pay App #5 - Scenic Heights School of Forest Restoration
- f. Permit 2019-022 Woodcrest Place – Approve permit as presented in the proposed Board action of the permit report
- g. Permit 2019-023 Minnetonka Library – Approve permit as presented in the proposed Board action of the permit report
- h. Approve to Amend and Extended Website and Technical Agreement with HDR

**9. Action Items**

**Action**

- a. Pulled consent items
- b. Accept May Treasurer’s Report
- c. Approve Paying of the Bills
- d. Adoption of Per Diem Resolution
- e. Consider variance requests associated with permit application 2019-001 The Park South
- f. Consider approval of permit application 2019-001 for the Park South development in Chanhassen as presented in the proposed Board action of the permit report
- g. Select District Auditor for 2019

**10. Discussion Items**

**Information**

- a. Manager Report
  - i. MAWD Summer Tour
  - ii. other
- b. Report of Personnel Committee
- c. Lake Service Provider Survey
- d. Anniversary Event August 28
- e. BWSR Annual Report
- f. MAWD 2019 Resolution Request
- g. MAWD Governance Workshop September 12-13
- h. Lakeshore Field Survey Update

**11. Upcoming Board Topics**

- a. August Public Hearing: Silver Lake Water Quality Improvement Project
- b. Rule Revisions

**12. Upcoming Events**

**Information**

- Sustainable Lawns: Flowers and Fescues workshop, June 5th, 6:30-8pm, Bloomington Public Works
- Citizen Advisory Committee Meeting, July 15, 2019, 6:00pm, 18681 Lake Drive East, Chanhassen
- Walk with the Watershed, July 12th, 12-1pm, Bluff Creek Trail
- Personnel Committee Meeting, July 15, 18681 Lake Drive East, 9am
- Personnel Committee Meeting, July 22, 2019, 3:00pm, 18681 Lake Drive East, Chanhassen

- Master Water Steward Informational Session, July 23rd, 6-7pm, Smith Coffee House, Eden PrairieSmart Salting for Property Managers, July 24th, 9am-1:30pm, 18681 Lake Drive East
- Wetland Walk, July 31st, 6-8pm, 18681 Lake Drive East, Chanhassen 🎉
- Project WET, August 6, 9am-3pm, Nine Mile Creek Watershed District
- Board of Managers Board Meeting, August 7, 7pm, 18681 Lake Drive East, Chanhassen
- Smart Salting for Property Managers, August 21st, 9am-1:30pm, 18681 Lake Drive East
- Celebrating the Community, August 28, Riley Jacques Barn, Eden Prairie