

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, August 7, 2019

7:00pm Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhasen

Agenda

Regular Meeting will begin at 7:00pm

- | | |
|----------------------------------------------|--------------------|
| 1. Call to Order | Action |
| 2. Approval of the 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 |
| <i>a. Board of Manager Meeting, July 10, 2019</i> | |
| 5. Citizen Advisory Committee | Action |
| <i>a. Report</i> | |
| <i>b. Motion</i> | |
| 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 June Staff Report | |
| b. Accept June Engineer's Report (with attached Inspection Report) | |
| c. Permit 2019-026 Ridgewood Church– Approve permit as presented in the proposed board action of the permit report | |
| d. Permit 2018-044 Smith Village - Approve permit as presented in the proposed board action of the permit report | |

- | | |
|------------------------|---------------|
| 7. Action Items | Action |
|------------------------|---------------|

- a. Pulled consent items
- b. Accept June Treasurer's Report
- c. Approve Paying of the Bills
- d. Select District Auditor for 2019
- e. MAWD Governance Workshop September 12-13
- f. Per Diem - Meeting preparation - *Manager Koch*

8. Discussion Items

Information

- a. Manager Report
- b. Report of Personnel Committee
- c. Anniversary Event August 28
- d. Rules Revisions
- e. 2020 Draft Budget

9. Upcoming Board Topics

- a. September Public Hearing: Silver Lake Water Quality Improvement Project
- b. September Public Hearing: St Hubert Catholic School Retrofit
- c. Authorization of release of rules for 45-day comment period

10. Upcoming Events

Information

- Project WET training, August 6, 9am-3pm, Nine Mile Creek Watershed District
- Shoreline Restoration Volunteer/ Continuing Education Opportunity, August 14th, 6-8pm, Timber Lakes Homeowners Association
- Citizen Advisory Committee Meeting, August 19, 2019, 6:00pm, 18681 Lake Drive East, Chanhassen
- Smart Salting for Property Managers, August 21st, 9am-1:30pm, 18681 Lake Drive East
- Celebrating the Community: RPBCWD 50th Anniversary Celebration, August 28, 6-8pm, Riley Jacques Barn, Eden Prairie
- Public Hearing and Board Meeting, September 4, 2019, 7:00pm, 18681 Lake Drive East, Chanhassen
- Governance Workshop (MAWD/MASWCD), September 12-13, Airport Marriott, Bloomington