

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, November 6, 2019

7:00pm Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhausen

Agenda

Meeting will begin at 7:00pm

- 1. Call to Order** **Action**
- 2. Approval of the Agenda** **Action**
- 3. Public Hearing: Rules Amendment**
- 4. 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.
- 5. Reading and approval of minutes** **Action**
 - a. Board of Manager Meeting, October 2, 2019
- 6. Citizen Advisory Committee** **Action**
 - a. Report
 - b. Motion
 - c. Calendar 2020
 - d. CAC membership
- 7. 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 October Staff Report
 - b. Accept October Engineer's Report (with attached Inspection Report)
 - c. Award Demolition Project for 730 and 750 Pioneer Trail (Wetland Project)
 - d. Award Lake Susan Park Pond Repair and Maintenance for Spent Lime Facility to Sunram

- e. Approve Scenic Heights Elementary School Forest Restoration Project – Pay Application #6
- f. Enter into Agreement with Fortin Consulting on the final development of training manual for property managers
- g. Approve Annual Communication for release

8. Action Items

Action

- a. Pulled consent items
- b. Accept September Treasurer’s Report
- c. Approve Paying of the Bills
- d. Elect MAWD Delegate
 - i. Discuss position on resolutions
- e. 2020 Calendar
- f. AIS

9. Discussion Items

Information

- a. Manager Report
 - i. Governance Committee
 - ii. Personnel Committee
 - iii. BWSR Board
 - iv. Other matters
- b. Administrator Report
- c. Land Exchange for County Road 101 to maintain access to Bluff Creek from RPBCWD land.

10. Upcoming Board Topics

- a. Approve Task Order Wetland Restoration at Pioneer Trail
- b. Order Silver Lake Water Quality at Pleasant View Drive (January)

11. Upcoming Events

Information

- Personnel Committee, November 14, 2019, 3:00pm, 18681 Lake Drive East, Chanhassen
- Citizen Advisory Committee Meeting, November 18, 2019, 6:00pm, 18681 Lake Drive East, Chanhassen
- Evening with the Watershed, December 3, 2019, 6:30pm, Chanhassen American Legion
- MAWD Conference, December 5-7, 2019, Annual Conference of the Minnesota Association of Watershed District in Alexandria, MN