

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Workshop and Regular Meeting

Wednesday, February 7, 2018
5:30pm Board Workshop
6:30pm Meet and Greet
7:00pm Regular Board Meeting
DISTRICT OFFICE
18681 Lake Drive East
Chanhassen

Agenda

1. Call to Order
2. **5:30pm 10 year plan review of comments, wetlands program update**
3. **6:30pm Board/CAC meet and greet**
4. **7:00pm Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
5. **Annual report presentation** **Information**
6. **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.

7. **Reading and approval of minutes** **Action**
Board of Manager Meeting, January 3, 2018
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 Staff Report
 - b. Accept Engineer's Report (with attached Inspection Report)
 - c. Approve permit 2018-004 Lake Susan Park Pond Permit

- d. Authorize to go out for bids for Chanhassen High School
- e. Authorize to go out for bids for Lake Susan Park Pond

9. Citizen Advisory Committee

Information

10. Action Items

Action

- a. Accept December Treasurer's Report
- b. Approve Paying of the Bills
- c. March board meeting re-schedule (MAWD Legislative Days)
- d. Approval to use CAC funds to send a representative to the Road Salt Symposium
- e. Review of CAC Applications - Round 2
- f. Release response to comment for ten year plan and schedule public hearing to be set at March board meeting

11. Discussion Items

Information

- a. Upcoming Meeting

12. Upcoming Events

Information

- Citizen Advisory Committee monthly meeting & annual orientation, February 26, 5:30 pm, 18681 Lake Drive East, Chanhassen. Orientation begins at 5:30 pm, regular meeting to follow after.
- Regular Board Meeting, March 7th, 7:00 pm, 18681 Lake Drive East, Chanhassen
- MAWD Legislative Days, March 7-8, Saint Paul