

**Riley-Purgatory-Bluff Creek Watershed District**  
Board of Managers Regular Meeting and Public Hearing

**Thursday, March 15, 2018**  
**7:00pm Regular Board Meeting**  
**& Public Hearing**  
DISTRICT OFFICE  
18681 Lake Drive East  
Chanhassen

**Tentative Agenda**

1. **Call to Order**
2. **7:00pm Approval of the Agenda** (Additions/Corrections/Deletion) **Action**
3. **10 Year Management Plan Public Hearing** **Information**
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**  
Board of Manager Meeting, February 7, 2018
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 Staff Report
  - b. Accept Engineer's Report (with attached Inspection Report)
  - c. Approve permit 2018-008 Staring Lake Park Play Court with staff recommendations
  - d. Approve permit 2016-013 Reconstruction of Soccer Field #11 at Miller Park with staff recommendations
  - e. Approve permit 2017-072 O'Reilly Auto Parts in Eden Prairie with staff recommendations

- f. Approve permit 2018-011 Maloney Shoreline Stabilization on Lake Riley with staff recommendations
- g. Approve permit 2018-014 Eden Prairie Road Reconstruction with staff recommendations
- h. Approve hire of new Outreach & Office Assistant

7. Citizen Advisory Committee

**Information**

8. Action Items

**Action**

- a. Accept January Treasurer's Report
- b. Approve Paying of the Bills
- c. Adopt resolution assuming WCA LGU administrative responsibility in Deephaven
- d. Authorize president to enter into Cooperative agreement with the City of Chanhassen for the Lake Susan Park Pond
- e. Authorize president to enter into Cooperative agreement with the City of Chanhassen and ISD 112 for the Chanhassen High School Capture and Reuse System

9. Discussion Items

**Information**

- a. 50th Anniversary Planning
- b. Channel Protection Update

10. Upcoming Events

**Information**

- Citizen Advisory Committee monthly meeting, March 26, 5:30 pm, 18681 Lake Drive East, Chanhassen. Orientation begins at 5:30 pm, regular meeting to follow after.
- Regular Board Meeting, April 4th, 7:00 pm, 18681 Lake Drive East, Chanhassen