

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, June 6, 2018

7:00 pm Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

Tentative Agenda

1. **Call to Order**
2. **7:00 pm Approval of the Agenda (Additions/Corrections/Deletion)** **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**
Board of Manager Meeting, May 2, 2018

5. **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 May Engineer's Report (with attached Inspection Report)
 - c. Approve 60 day review period extension for permit 2018-005 Hampton Inn in Eden Prairie.
 - d. Approve permit 2018-015 Starbucks Coffee Store in Shorewood with staff recommendations
 - e. Approve permit 2018-022 Sunrise Park Athletic Court Improvements in Bloomington with staff recommendations.
 - f. Approve permit 2018-027 MAMAC Addition in Chanhassen with staff recommendations.
 - g. Approve 60 day review period extension for permit 2018-028 Oak Point Elementary Parking Lot in Eden Prairie

- h. Approve permit 2018-029 98th Street Reconstruction in Bloomington with staff recommendations.
- i. Approve permit 2018-030 Dakota Road Reconstruction in Bloomington with staff recommendations.
- j. Approve permit 2018-031 Ridgeview Elementary School Improvements in Bloomington with staff recommendations
- k. Approve permit 2018-034 Basin 05-11-A Cleanout in Eden Prairie with staff recommendations

6. Citizen Advisory Committee

Information

7. Action Items

Action

- a. Accept April Treasurer's Report
- b. Approve Paying of the Bills
- c. 4M Fund Membership
- d. Shorewood Water Management Plan

8. Discussion Items

Information

9. Upcoming Events

Information

- Junior Master Steward Action Project, Eden Prairie High School
- Citizen Advisory Committee monthly meeting, June 18, 6:00 pm, 18681 Lake Drive East, Chanhassen.
- Public Hearing and Regular Board Meeting, July 11, 7:00 pm, 18681 Lake Drive East, Chanhassen