

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers

Notice of Special Meeting

Tuesday, December 18, 2018

9:00am

DISTRICT OFFICE
18681 Lake Drive East
Chanhassen

The Riley Purgatory Bluff Creek Watershed District Board of Managers will hold a special meeting on Tuesday, December 18, 2018 to review a permit and authorize administrator to execute grant agreement with the Board of Water and Soil Resources. The agenda for the meeting is below. For more information, contact Claire Bleser, District Administrator, at (952) 607-6512.

Agenda

- 1. Call to Order**
- 2. 9:00 am Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
- 3. Permit #2018-068 DriSteam Warehouse Expansion- Approve with the conditions and stipulations recommended by staff** **Action**
- 4. Authorize Administrator to enter agreement with BWSR for Clean Water Fund Grant Agreement** **Action**
- 5. Adjourn** **Action**