

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

Wednesday, January 4, 2017
5:30pm Board Workshop
7:00pm Regular Board Meeting
Eden Prairie City Center
Council Chambers
8080 Mitchell Road
Eden Prairie

Agenda

1. Call to Order
2. **Board Workshop - 10 Year Plan** **Information**
3. **Approval of the Agenda** (Additions/Corrections/Deletion)
4. Matters of general public interest

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed that is on the agenda. 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, December 7, 2016

6. **2016 Organizational Actions**
 - a. Elections of Officer
 - b. Designation of Official Publication
 - c. Appointment of the Technical Advisory Committee
 - d. 2017 Meeting Calendar
 - e. Designation of Bank
 - f. Designation of depository for permit financial assurances
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 Engineer's Report (with attached Inspection Report)
 - b. Accept Staff Report
 - c. Approve paying of the bills
 - d. Accept August Treasurer's Report with staff recommendation
 - e. Advertize Permit and Profession Outreach Coordinator position
 - f. TO 20 Hyland Lake
 - g. TO 6d WOMP Station
 - h. TO 14b Lower Riley Creek Restoration
8. Citizen Advisory Committee **Information**
9. Action Items **Action**
- a. 2016-017 Southwest Light Rail Transit
 - b. 2015-016 Reduce Financial Assurance Blossom Hill
 - c. Bluff Creek Restoration and Grant update
 - i. TO 21a Bluff Creek Restoration
 - d. Office Space
 - e. 2017 CAC Applications
 - f. Cost-share Program
10. Discussion Items **Information**
- a. Hyvee Eden Prairie - Stormwater rule discussion
 - b. Governance manual
 - c. Upcoming Meeting
11. Upcoming Events **Information**
- CAC Orientation part 1 and 10-year plan, January 23, TBD
 - District Regular Board Workshop and Meeting, Wednesday, February 1, 2017, Eden Prairie City Hall, 5:00pm