

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

Wednesday, February 1, 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. Hennepin County Update **Information**
5. Matters of general public interest

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.

6. University of Minnesota: Plant Management Annual Report **Information**
7. 2016 Year in Review Presentation **Information**
8. **Reading and approval of minutes** **Action**

Board of Manager Meeting, January 4, 2017

9. **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 December Treasurer's Report
- e. Approve 2016-032 Permit Modification
- f. Approve TO 22 Groundwater Assessment
- g. Approve Pay Application #2 for Purgatory Restoration at 101

10. Citizen Advisory Committee

Information

11. Action Items

Action

- a. Governance Manual and Employee Handbook
 - i. Approve updates in both the Governance Manual and Employee Handbook
- b. Bluff Creek Southwest Branch Stabilization and Restoration
 - i. Approve the Bluff Creek Southwest Branch Stabilization Memo with Recommendation
- c. Scenic Heights
 - i. Approve Scenic Heights Memo with recommendation

12. Discussion Items

Information

- a. Upcoming Meeting

13. Upcoming Events

Information

- District Regular Board Workshop, Public Hearing and Regular Meeting, Wednesday, March 1, 2017, 18681 Lake Drive East, Chanhassen, 5:00pm