

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

Wednesday, May 3, 2017
5:30pm Board Workshop
7:00pm Regular Board Meeting
DISTRICT OFFICE
18681 Lake Drive East
Chanhassen

Draft Agenda

1. Call to Order
2. **Board Workshop - 10 Year Plan** **Information**
3. **Approval of the Agenda** (Additions/Corrections/Deletion)
4. **Chanhassen Town Center Study** **Information**
5. **Rice Marsh Lake Alum and Lake Susan Alum Feasibility Study** **Information**
6. 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.

7. **Reading and approval of minutes** **Action**

Board of Manager Meeting, April 5, 2017

Board of Manager Meeting, April 26, 2017

8. **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 and adopt amended Governance Manual
- d. Approve entering into a Cooperative Agreement with the city of Chanhassen and Eastern Carver Schools
- e. Approve Permit 2017-001 Kopesky 2nd Addition with staff recommendations
- f. Approve Permit 2017-009 Emerson Process East Renovation with staff recommendations
- g. Approve Permit 2017-011 Galpin Blvd Watermain Improvements with staff recommendations
- h. Approve Permit 2017-022 Chanhassen High School Reuse with staff recommendations
- i. Approve Review Period Extension for Permit 2017-023 Eden Prairie Assembly of God

9. Citizen Advisory Committee

Information

10. Action Items

Action

- a. Order Lake Susan Park Pond
- b. Approve Paying of the Bills
- c. Accept March Treasurer's Report
- d. Permit 2017-007 Cedarcrest Stables – Variance Requests
- e. Professional Services

11. Discussion Items

Information

- a. Rapid Response Aquatic Invasive Species
- b. Upcoming Meeting

12. Upcoming Events

Information

- Rain Barrel Sale, May 5 (1-6 pm) and May 6 (9-noon), District Office, 18681 Lake Drive East, Chanhassen
- District Special Board Meeting, Wednesday, May 15, 2017, 18681 Lake Drive East, Chanhassen, 6:00pm
- Bluff Creek Plan Amendment and Ordering Public Hearing, May 15, 6:00pm
- Citizen Advisory Committee, District Office, May 15th, 6:30pm, 18681 Lake Drive East, Chanhassen
- Preparing for our Changing Climate, May 31st, Nine Mile Creek Watershed District office, 12800 Gerard Drive, Eden Prairie. 6:30 - 8 pm.