

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

Wednesday, August 2, 2017
5:30pm Board Workshop
7:00pm Regular Board Meeting
DISTRICT OFFICE
18681 Lake Drive East
Chanhassen

Agenda

1. Call to Order
2. **Board Workshop - 10 Year Plan and 2018 Budget** **Information**
3. **Approval of the Agenda** (Additions/Corrections/Deletion)
4. CAC Stormdrain Sub-committee Presentation **Action**
5. Groundwater Presentation **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, July 12, 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 Staff Report
 - b. Accept Engineer's Report (with attached Inspection Report)
 - c. Approve Permit Modification request for Permit 2016-026: Foxwood Development

- d. Approve Permit Modification request for Permit 2016-030: IDI Distribution
- e. Approve Permit 2017-037: The Venue with staff recommendations
- f. Approve Review Extension Period for Permit 2017-039: Mission Hills Senior Living
- g. Approve funding for Master Water Steward capstone project

9. Citizen Advisory Committee

Information

10. Action Items

Action

- a. Accept June Treasurer's Report
- b. Approve Paying of the Bills
- c. Approve Permit 2017-032: Purgatory Creek Channel Stabilization @ Bluestem
 - i. Approve variance request
 - ii. Approve permit with staff recommendations

11. Discussion Items

Information

- a. Upcoming Meeting

12. Upcoming Events

Information

- Project WET workshop, Nine Mile Creek Watershed District, 8:30am
- Citizen Advisory Committee, District Office, August 21st, 6:30pm
- Scenic Heights Informational Meeting, August 23rd, 6:30pm
- Board of Managers Public Hearing, Regular Meeting and Workshop, September 6th, 5:30pm, 18681 Lake Drive East, Chanhassen