

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

Wednesday, October 4, 2017

5:30pm Board Workshop

7:00pm Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

Agenda

1. Call to Order
2. **5:30pm Board workshop:**
 - a. 10 year plan
 - b. Permit Modification Discussion
3. **7:00pm Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
4. 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.

5. **Reading and approval of minutes** **Action**
Board of Manager Meeting, September 7, 2017
6. **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. Authorize solicitation of bids for Scenic Heights Forest Restoration
 - d. Approve commitment letter with Redpath Company
 - e. Approve Permit 2016-043: Bongards Redevelopment permit modifications with staff recommendations

- f. Approve Permit 2017-001: Kopesky 2nd Addition permit modifications with staff recommendations
- g. Approve Permit 2017-039: Mission Hills Senior Living 3rd permit review period extension
- h. Approve Permit 2017-063: Clear Springs Elementary 2018 Gymnasium Addition with staff recommendations.
- i. Approve Permit 2017-064: Scenic Heights Elementary School Forest Restoration with staff recommendations.

7. Citizen Advisory Committee

Information

- a. Governor's 25 by 25

8. Action Items

Action

- a. Accept August Treasurer's Report
- b. Approve Paying of the Bills
- c. Approve Delegation Authority for Permit Transfers
- d. Approve release of plan amendments for Lotus Internal Control Treatment, and Rice Marsh Lake Internal Control Treatment.
- e. CAC Appointment Process
- f. MAWD
 - i. Resolution request
 - ii. Nine Mile Chloride Resolution Support

9. Discussion Items

Information

- a. Upcoming Meeting

10. Upcoming Events

Information

- Cycle the Creek, October 7, 10 am - noon. 18681 Lake Drive East, Chanhassen.
- Citizen Advisory Committee monthly meeting, October 16, 6:30pm, 18681 Lake Drive East, Chanhassen
- Board Workshop and Regular Meeting, November 4, 5:30 pm, 18681 Lake Drive East, Chanhassen
- Minnesota Annual Water District Annual Meeting, November 29- December 1, Arrowwood Resort, Alexandria