

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

Wednesday, March 1, 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** **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. 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, February 1, 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 Engineer's Report (with attached Inspection Report)
 - b. Accept Staff Report
 - c. Approve TO 23 Scenic Heights Restoration
 - d. Approve Permit 2016-0046 Chanhassen Lifetime
 - e. Approve Permit Review Timeline Extension for Permit 2017-001 Kopesky 2nd Addition
 - f. Approve Master Water Steward capstone project Cost-share application

- g. Approve advertizing of Permitting Coordinator and Natural Resource Project Manager

7. Citizen Advisory Committee

Information

8. Action Items

Action

- a. Approve paying of the bills
- b. Accept December Treasurer's Report
- c. MAWD Special Meeting
- d. Recycling Association of Minnesota Rainbarrel sale
 - i. Approve using education & outreach funds for coupons

9. Discussion Items

Information

- a. Upcoming Meeting

10. Upcoming Events

Information

- District Regular Board Workshop, Public Hearing and Regular Meeting, Wednesday, March 1, 2017, 18681 Lake Drive East, Chanhassen, 5:00pm
- Citizen Advisory Committee, District Office, March 28th, 6:30pm
- Shorewood Garden Fair, Saturday March 11, Southshore Center, 5735 Country Club Road, Shorewood, 8:30 am - 3 pm
- Eden Prairie Everything Spring Expo, March 18th, Grace Church, 9301 Eden Prairie Road, Eden Prairie, 9 am -3 pm
- Turfgrass Maintenance Workshop. March 23, District Office, 16861 Lake Drive East, Chanhassen, 9 am - 3:30 pm