

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Monthly Meeting

Wednesday, February 3, 2016 – 5:30pm
RPBCWD District Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. **5:30pm Board/CAC Workshop**
2. **7:00pm Regular Board Meeting Starts**
3. Call to Order
4. Approval of the Agenda **Action**
5. Major Plan Amendment: Lake Riley Alum and Riley Creek **Action**
6. Public Hearing: Order of Alum Treatment **Action**
7. Reading and approval of minutes **Action**
- Board of Manager Meeting January 6, 2016
8. Hearing and discussion of matters of general public interest **Information**
- Anyone wishing to address the Board of Managers on an item not on the agenda may come forward at this time the chair will recognize the speakers one by one. Speakers are requested to state their name and address for the record. Comments will be limited to 5 minutes per speaker.*
9. Citizen Advisory Committee **Information**
10. Treasurer's Report **Action**
 - a. Update on the Treasurer's report
11. Engineer's Report **Information**
12. Staff Report **Information**
 - a. Lakes and Creek Report
13. Board Action **Action**
 - a. Consent Items:

- i. 2015-048: Pagel II
 - ii. 2015- 050: Arbor Glen – Permit Extension
 - iii. 2015-062: MnDOT SP 1002-100 TH 5 – Permit Extension
- b. 100 Year Floodplain Profiles

14. Manager' Discussion

Information

- a. Plan Amendment Local Water Surface Management Plan
- b. Upcoming Meeting

15. Upcoming Events

Information

- CAC Meeting, Monday, February 15, 2016, 6:30pm
District Office
- Board Meeting, Wednesday, March 2, 2016, 7:00pm
District Office

16. Adjourn

Action