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

    a.  Lakes and Creek Report  Information

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

15. Upcoming Events
   • CAC Meeting, Monday, February 15, 2016, 6:30pm
     District Office
   • Board Meeting, Wednesday, March 2, 2016, 7:00pm
     District Office

16. Adjourn