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 that is on the agenda. 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, December 7, 2016

6. 2016 Organizational Actions

   a. Elections of Officer
   b. Designation of Official Publication
   c. Appointment of the Technical Advisory Committee
   d. 2017 Meeting Calendar
   e. Designation of Bank
   f. Designation of depository for permit financial assurances

7. 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 paying of the bills
   d. Accept August Treasurer’s Report with staff recommendation
   e. Advertise Permit and Profession Outreach Coordinator position
   f. TO 20 Hyland Lake
   g. TO 6d WOMP Station
   h. TO 14b Lower Riley Creek Restoration

8. Citizen Advisory Committee
   Information

9. Action Items
   Action
   a. 2016-017 Southwest Light Rail Transit
   b. 2015-016 Reduce Financial Assurance Blossom Hill
   c. Bluff Creek Restoration and Grant update
      i. TO 21a Bluff Creek Restoration
   d. Office Space
   e. 2017 CAC Applications
   f. Cost-share Program

10. Discussion Items
    Information
    a. Hyvee Eden Prairie - Stormwater rule discussion
    b. Governance manual
    c. Upcoming Meeting

11. Upcoming Events
    Information
    • CAC Orientation part 1 and 10-year plan, January 23, TBD
    • District Regular Board Workshop and Meeting, Wednesday, February 1, 2017, Eden Prairie City Hall, 5:00pm