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

Wednesday, January 6, 2016 – 5:30pm
RPBCWD District Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. 5:30pm Management Workshop (Treasurer’s Report and 8410 Review)

2. 7:00pm Regular Board Meeting Starts
3. Call to Order

4. Approval of the Agenda Action

5. 2016 Organizational Actions
   a. Elections of Officer
   b. Designation of Official Publication
   c. Appointment of the Technical Advisory Committee
   d. 2016 Meeting Calendar
   e. Designation of bank
   f. Designation of depository for permit financial assurances

6. Reading and approval of minutes Action
   Board of Manager Meeting December 1, 2015

7. 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.

8. Citizen Advisory Committee Information

9. Treasurer’s Report Action

10. Engineer’s Report Information

11. Administrator’s Report Information
a. **Cost-share Program**

12. Board Action  
   a. Consent Items:  
      i. Task Order 6c: WOMP Station  
      ii. Carver County Soil and Water Conservation District Renewal  
      iii. Rice Marsh Lake and Lake Susan Alum Task Order  
   b. Non-Consent Items:  
      i. Appointment of the Citizen Advisory Committee  
      ii. 10-year Plan  
         1. Plan Process  
         2. Notification Letter  
         3. Online Survey  
         4. Task Order 16: Water Management Plan  
         5. Southwest Lake Coalition Correspondence  
      iii. Task Order 14: Lower Riley Creek Stabilization Reach E and D3  
      iv. Continuing Education: 2016 Local Solutions: Eastern Regional Climate Preparedness Conference  
      v. Task Order 15: H and H Climate Adaptation  
      vi. Monitoring Equipment Lake Susan Spent Lime

13. Manager’ Discussion  
   a. Meet/Greet new member – January 20th 4-6pm  
   b. Upcoming Meeting

14. Upcoming Events  
   • CAC Meeting, Monday, January 18, 2016, 5:45pm Chanhassen Public Library  
   • CAC/Board Workshop, Wednesday, February 3, 2016, 5:30pm District Office  
   • Board Meeting, Wednesday, February 3, 2015, 7:00pm District Office

15. Adjourn