

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

Wednesday, August 3, 2016 – 5:00pm (workshop) 7:00pm Board
Eden Prairie City Center
8080 Mitchell Road
Eden Prairie

Agenda

1. Call to Order (5:00 pm)
2. Budget Workshop
3. **Approval of the Agenda** (Additions/Corrections/Deletion) 7:00pm
4. Silver Lake Paleolimnological Study **Information**
5. Purgatory Creek Watershed UAA Study **Information**
6. 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 not 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 five 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.

7. **Reading and approval of minutes** **Action**

Board of Manager Meeting June 27, 2016

8. **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
 - b. Accept Staff Report
 - c. Approve Permit Review Extension:
 - i. Permit 2015-050: Arbor Glen – 4th Extension of Review Period
 - d. Approve permits with staff recommendations
 - i. 2016-026 Foxwood Development
 - ii. 2016-014 Chanhassen Chick-Fil-A
 - e. Liability Coverage - League of Minnesota Cities

- f. Authorize Administrator to approve Change Order not to exceed 10% of the contract amount for Purgatory Creek restoration project at 101.

9. Citizen Advisory Committee

Information

10. Treasurer's Report

Action

- a. Approve paying of the bills
- b. Accept June Treasurer's Report

11. Action Items

Action

- a. Plan Amendments
- b. Redpath Engagement Letter

12. Discussion Items

Information

- a. Bluff Creek Update
- b. 10 year plan update
- c. TMDL update - Silver Lake: wetland, shallow lake designation
- d. Office space update
- e. Governance manual
- f. Contribute financially to Freshwater Society to develop Policies and/or Ordinance to control chlorides usage on hard surfaces
- g. Upcoming Meeting

13. Upcoming Events

Information

- **Board Workshop and Regular Board Meeting**, Wednesday, August 3, 7:00pm (Workshop start at 5:00pm). District Office
- CAC Meeting, August 15, 2016, District Office
- Board Workshop, 10 year plan, August 17, 2016, 5:00pm, District Office
- Minnesota River Tour (Nemo), August 31, 3:30 pm. CHS in Savage
- Public Hearing and Regular Board Meeting, Wednesday, September 7, 2016, District Office
- Clean Water Summit, Thursday, September 22, 2016 Rethinking redevelopment and retrofits, Minnesota Arboretum