

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

Wednesday, September 7, 2016 – 5:00pm (Administrator- Review) 7:00pm Board

Eden Prairie City Center
8080 Mitchell Road
Eden Prairie

Agenda

1. Call to Order (5:00 pm)
2. Annual Administrator Review (closed session)
3. **Approval of the Agenda** (Additions/Corrections/Deletion) 7:00pm
4. Budget Public Hearing **Action**
5. Floodplain Vulnerability Assessment **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 August 3, 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 permits with staff recommendations
 - i. 2015-005 CSAH 101 in Minnetonka – Permit Modification Request
 - ii. 2015-036 Saville
 - d. Task Order 17 – Creek Restoration Action Strategies – Upper Riley Creek
 - e. Approve Master Water Steward project funding
 - f. Approve paying of the bills

- g. Accept June Treasurer's Report
- h. Approve Cavel Homeowner's Association cost-share
- i. Approve Chanhassen Carver beach buffer restoration cost-share
- j. Letter of Intent with City of Minnetonka - Scenic Heights

9. Citizen Advisory Committee

Information

10. Action Items

Action

- a. Plan Amendment - Scenic Heights
- b. 2016-025 18374 Heathcote Lane (including variance request)

11. Discussion Items

Information

- a. Bluff Creek Update
- b. 10 year plan update
- c. Silver Lake: wetland, shallow lake designation
- d. Office space update
- e. Governance manual
- f. Special Meeting: 10 year plan
- g. Upcoming Meeting

12. Upcoming Events

Information

- 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