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

Wednesday, March 6, 2013 – 7:00pm
Eden Prairie City Center
Heritage Room
8080 Mitchell Rd
Eden Prairie, MN 55344

**Tentative Agenda**

1. Call to Order

2. Approval of the Agenda

3. 2013 Organizational Actions
   a. Appointment of two additional Citizen Advisors

4. Reading and approval of minutes

5. Citizen Advisory Committee

6. Hearing and discussion of matters of general public interest

   *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.*

7. Treasurer’s Report

8. Engineer’s Report

9. Attorney’s Report

10. Administrator’s Report

11. Manager’s Discussion
   a. **Repair and Maintenance Fund – Eden Prairie**
   b. **Cost-Share Program**
c. WOMP Station

d. Raingarden and beyond workshop

e. Annual Report

f. Lake Lucy

g. Rules and Regulations

h. Purgatory Park Recreation Area

12. Upcoming Events

• **Board Meeting**, Wednesday, April 3, 2013, 7:00pm, Heritage Room, Eden Prairie City Center

• **CAC Meeting**, April 17, 2013, 7:00pm, Prairie Room, Eden Prairie City Center

• **Board Meeting and Evening with the Watershed**, Wednesday, May 2, 2013, 7:00pm, Chanhassen American Legion

• **AIS Workshop**, Wednesday, May 8, 2013, 6-8:30pm

13. Adjournment