

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

Wednesday, March 2, 2016 – 7:00pm
RPBCWD Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. Call to Order
2. 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.

3. **Approval of the Agenda** (Additions/Corrections/Deletion)

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

Board of Manager Meeting January 6, 2016

5. **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. Award Wenck the Lake Riley Alum contract
- b. Approve Extension Request 2015-055: Hampton Inn
- c. Approve Permit 2015-058 Park Nicollet
- d. Approve Extension Request for Permit 2015-060 Optum
- e. Approve Extension Request for Permit 2015-061 Ingram Property
- f. Approve Engineer's Report
- g. Approve Staff Report

6. Citizen Advisory Committee

Information

7. Treasurer's Report **Action**
- a. Approve paying of the bills
 - b. Approve January Treasurer's Report
 - c. Approve Investment Program of District Reserve funds.
8. Action Items **Action**
- a. Variance Request 2015-056 Oster Property
 - b. Variance Request 2015-062 MN DOT TH5
 - c. Approve Plan Amendment – Regulatory Program
9. Discussion Items **Information**
- a. CAC/Board Communication Process
 - b. MAWD Survey
 - c. Approve Plan Amendment – Regulatory Program
 - d. Upcoming Meeting
10. Closed session
- a. Consider offer for settlement with CH2M Hill
 - b. Update on litigation in regards to Permit 2015-014 Purgatory Creek 2nd
11. Upcoming Events **Information**
- CAC Meeting, Monday, March 21, 5:30pm. District Office
 - *DIY Organic Lawn Care Workshop*, March 31, 7:00pm. Nine Mile Creek Watershed District, 12800 Gerard Drive, Eden Prairie
 - **Board Workshop and Regular Meeting**, Wednesday, April 6, 5:30pm. District Office
 - CAC Meeting, April 18, 6:30pm. District Office
 - **Board Meeting and Evening with the Watershed**, Tuesday, May 3, **7:00pm**. Chanhassen American Legion
 - *Urban Waters Forum*, April 23, 8:30-12:30pm. MN Landscape Arboretum
 - *Bluff Creek Watershed* – May 11, 6:30-8:30 pm. Chanhassen Recreation Center. 2310 Coulter Blvd, Chanhassen MN 55317
 - *Riley Creek Watershed* – May 18, 6-8 pm. Chanhassen Public Library. 7711 Kerber Blvd, Chanhassen, MN 55317
 - *Purgatory Creek Watershed* – May 24, 6:30-8:30 pm. Eden Prairie Community Center. 16700 Valley View Road. Eden Prairie, MN 55346
12. Adjourn **Action**