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

Wednesday, February 4, 2014 – 5:30pm
PBCWD District Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. 5:30pm Board and CAC Workshop
2. 7:00pm Regular Board Meeting Starts
3. Call to Order

4. Approval of the Agenda Action

5. Rice Marsh Lake Presentation Information

6. Reading and approval of minutes Action

    Board of Manager Meeting JANUARY 6, 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

    a. Administrator End of Year Report
    b. 2015 Work Plan Adjustment

10. Engineer’s Report Information

11. Administrator’s Report Information

12. Board Action Action

    a. Lake Riley Alum Proposal
    b. Permit 2015-003: Olympic Hills Golf Course
    c. Governance and Bylaws
13. Manager’ Discussion
   a. **Education and Outreach Plan**
   b. **AIS Strategies and Goals**
   c. **Upcoming Meeting**

14. Upcoming Events

   • CAC Meeting, Monday, February 16, 2015, 6:30pm
     District Office

15. Adjourn