

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

Tuesday, December 1, 2015 – 5:00pm

Chanhassen American Legion
290 Lake Drive E
Chanhassen

Agenda

1. Call to Order
2. Approval of the Agenda **Action**
3. Reading and approval of minutes **Action**

Board of Manager Meeting November 4, 2015
4. 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.
5. Citizen Advisory Committee **Information**
6. Treasurer's Report **Action**
 - a. JMSC Futurity Presentation
7. Engineer's Report **Information**
8. Administrator's Report **Information**
9. Board Action **Action**
 - a. **Consent Items**
 - i. **Consent Permit 2015-051 Chapel Hill Academy**
 - ii. **Consent Permit 2015-052 Pond Maintenance Project 2015-905**
 - iii. **Consent Permit 2015-054 480 Bighorn Drive Sand Blanket**
 - b. **Master Water Steward: Authorize administrator to enter contract with Freshwater Society**

c. Permit Fee Schedule

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| 10. Manager' Discussion | Information |
| a. Online Survey | |
| b. Upcoming Meeting | |
| 11. Upcoming Events | Information |
| • CAC meeting, December 14, 2015 | |
| • Regular Board Meeting, January 6, 2016 | |
| 12. Adjourn to Evening with the Watershed (start 7pm) | Action |