

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

January 6, 2015, Board of Managers Joint Public Hearing, Monthly Meeting, and Public Hearing

PRESENT:

Managers: Mary Bisek, Vice President

Jill Crafton, Treasurer

Perry Forster, President

Leslie Yetka, Secretary Pro Tem

Staff: Claire Bleser, RPBCWD Administrator

Josh Maxwell, RPBCWD District Technician II/Compliance Officer

Louis Smith, Attorney (Smith Partners)

Scott Sobiech, Engineer (Barr Engineering Company)

Recorder: Amy Herbert

Other attendees: Joe Bischoff, Wenck Associates

Bill Satterness, Eden Prairie Resident

Bill Coppage, CAC

Yvonne Shirk, LMRWD

Barry Dallavalle, Lake Lucy Homeowners Assoc.

Leslie Stovring, City of Eden Prairie

Larry Koch, Chanhassen Resident

Laurie Susla, CAC

Len Kremer, Lower Minnesota River Watershed District (LMRWD)

John Tyler, Mitchell Lake Assoc.; Southwest Metro Lake Coalition

Linda Loomis, LMRWD

Jeff Weiss, Barr Engineering Company

Sharon McCotter, CAC

1. RPBCWD and Lower Minnesota River Watershed District Joint Public Hearing for the Bluff Creek Fish Passage and Streambank Stabilization

President Forster opened the Tuesday, January 6, 2015, Riley Purgatory Bluff Creek Watershed District and Lower Minnesota River Watershed District Joint Public Hearing at 6:36 p.m. at the RPBCWD District Office at 14500 Martin Drive, Suite 1500, Eden Prairie, MN 55344.

Administrator Bleser described the location of the Bluff Creek Fish Passage and Streambank Stabilization project and projected on the wall a map of the project's location. She provided background on the project, describing the TMDL (Total Maximum Daily Load) study completed in 2010 for two identified impairments of Bluff Creek: turbidity and a low biological index score.

Administrator Bleser gave more details about the TMDL and the impairments, describing the difficulties for fish to move through this section of the creek. She summarized the TMDL implementation plan and site prioritization table. Administrator Bleser explained that in 2013 the Minnesota Department of Natural Resources commented on the TMDL report, saying that the City of Chanhassen should include in the report a discussion of the activity

needed to establish habitat of the Bluff Creek fisheries. She said that the area of the creek being discussed today is the only area of habitat fragmentation identified in the TMDL report.

Administrator Bleser described the erosion at site 1 along this section of the creek, noting that in the TMDL prioritization table the site was rated a severely eroded site. She showed photos of the erosion site and the habitat fragmentation area.

Administrator Bleser reported that the District was awarded \$150,000 in Clean Water Funds to undertake the fish passage and streambank stabilization projects. She said the District's 10-year plan includes the goal of getting the watershed's impaired waters off the Impaired Waters List. Administrator Bleser introduced Jeff Weiss of Barr Engineering Company to talk further about the project and design.

Mr. Weiss identified the four objectives of the project and its design: Fish passage from stream to culvert; Fish passage through the culvert; Culvert stabilization; and Streambank stabilization.

- **Fish passage from stream to culvert:** Mr. Weiss said that the objective in this section of the project is to design a way for the fish to get from the streambed to the culvert. He noted that there is a vertical distance of six to eight feet between the streambed and the culvert. He described and showed photos of two design options: rock ramp and fishway. Mr. Weiss explained both options and the considerations that went into evaluating each option. He provided information about types of fish found in the stream based on results of the DNR fish survey and talked about the pros and cons of each method. He stated that the recommended option is the fishway.
- **Fish passage through the culvert:** Mr. Weiss talked about the culvert and showed photos. He explained that the culvert is very wide and the flow through it is very shallow. He discussed the three design options considered: grouted rip rap, grouted berms, and an offline culvert. Mr. Weiss reported that the recommended option is the grouted berms.
- **Culvert stabilization:** Mr. Weiss stated that the erosion under the culvert is 15 to 20 feet, and he showed photos. He explained that stabilizing the slope to keep it from falling is a priority of this project. He described the two options considered: grouted rip rap and concrete walls. He explained that the recommended option is concrete walls.
- **Streambank stabilization:** Mr. Weiss described the need for stabilizing the streambank at the toe of the slope as a means of preventing additional erosion of the slope. He noted that the erosion extends approximately 100 feet downstream. Mr. Weiss showed photos of the options and described in detail the options: rip rap, grading to a stable slope, TRM, Vegetated Reinforced Soil Slope (VRSS), and geotechnical solutions (sheet pile, soil nails, and other such techniques). Mr. Weiss said that the recommended option is a rip rap toe, to prevent erosion at the slope's toe, and VRSS including shade-tolerant shrub species.

Mr. Weiss presented two overall design options that would meet the four objectives.

Option 1: Mr. Weiss explained that Option 1 includes the fishway, grouted berms, concrete walls, as well as rip rap and VRSS. He said that the projected total cost of this option is \$280,000, and he provided the potential cost range of the project as \$239,000 to \$338,000. Mr. Weiss noted that this option would have fewer obstacles with permitting and design and would be the most cost effective.

Option 2: Mr. Weiss said that Option 2 includes the rock ramp, modified culvert, concrete walls, and grading and incorporation with the rock ramp. He said that the projected total cost of this option is \$480,000, and he provided the potential cost range of the project as \$408,000 to \$576,000.

Administrator Bleser reminded everyone that the District is trying to address an impairment on Bluff Creek, which is a significant part of the watershed. She explained that the District's 10-Year Plan identifies that the District will ameliorate impairments in the watershed. Administrator Bleser said that the District has received \$150,000 in grant funding for this project. She reported that there are three partners who have expressed an interest in participating in this project.

Mr. Weiss responded to questions about soils in the project area, whether or not the water would infiltrate in the fishway, the length of this reach of the creek, the project costs specifically related to the fish passage, whether or not it is known if fish migrated through this section of the creek in the past, and how invasive species would be prevented from moving through the fish passage.

Manager Bisek pointed out that the passage will also help other types of biota that contribute to the health of the creek.

Mr. Weiss provided further details on the possible design elements of the fishway. There was discussion of maintenance of the fishway and opportunities within the project to create fish habitat in the stream. Mr. Weiss pointed out that creating fish habitat could be considered but if constructing fish habitat would put slope stability at risk then it would not be pursued.

Larry Koch of 471 Bighorn Lane, Chanhassen, asked if a program would be put in place to monitor the effectiveness of the fish passage. Administrator Bleser said that District staff would likely conduct electrofishing in that area of the creek and would also be in the field in that area to see how things are going. Mr. Koch raised the idea of doing a 3D scan of the slope, and Administrator Bleser responded that a less expensive method could be used effectively in this project.

Bill Satterness of Eden Prairie raised the question of cost versus benefits of this project and asked if this is the best use of the District's funds. Administrator Bleser responded that this site is in the District's 10-Year Plan and described how the District is prioritizing the stream stabilization sites in the watershed.

Len Kremer of the Lower Minnesota River Watershed District (LMRWD) stated that the LMRWD is responsible for maintaining the navigation channel in the Minnesota River and that in the past years the cost of this maintenance has increased. He said that the amount of sediment flowing into the river has doubled and much of the sediment is entering the river from streams and banks. Mr. Kremer emphasized that the LMRWD is in support of the project being discussed tonight as it is an important project that will help reduce the amount of sediment flowing in to the river, which also will improve the clarity of the river. He pointed out that right now the turbidity level in the river is so high that plants can't grow.

Mr. Koch said that it goes without saying that this project is needed to stabilize the culvert and the slope but that the necessity of the fish passage is another question. He added that the project should include monitoring and assessing so that the District can learn which techniques work best.

President Forster called for additional comments. Upon hearing none, he closed the public hearing.

2. Call to Order

President Forster called the RPBCWD Board of Managers Tuesday, January 6, 2015, Board of Managers Monthly Meeting and Public Hearing to order at 7:42 p.m. at the RPBCWD District Office at 14500 Martin Drive, Suite 1500, Eden Prairie, MN 55344.

3. Approval of the Agenda

President Forster requested that item 6E ó Elections of Officers ó be moved up in the agenda to immediately follow item 3 ó Approval of Agenda. He requested that Resolutions 2015-01 and 2015-02 be considered during agenda item 13 ó Board Action.

Manager Crafton moved to approve the agenda as amended. Manager Yetka seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

4. Election of Officers

a. President

Manager Bisek nominated Perry Forster to continue as RPBCWD president for the 2015 term. Manager Crafton seconded the motion. President Forster called for additional nominations. Hearing none, the Board voted. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

b. Vice President

Manager Yetka nominated Mary Bisek to continue as RPBCWD Vice President for the 2015 term. Manager Crafton seconded the motion. President Forster called for additional nominations. Hearing none, the Board voted. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

c. Secretary

Manager Yetka nominated Ken Wencil to continue as RPBCWD Secretary for the 2015 term. Manager Crafton seconded the motion. President Forster called for additional nominations. Hearing none, the Board voted. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

d. Treasurer

Manager Yetka nominated Jill Crafton to continue as RPBCWD Treasurer for the 2015 term. Manager Bisek seconded the motion. President Forster called for additional nominations. Hearing none, the Board voted. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

e. Secretary Pro-tem

President Forster nominated Leslie Yetka to continue as Secretary Pro-tem. Manager Crafton seconded the motion. President Forster called for additional nominations. Hearing none, the Board voted. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

5. Public Hearing on Principal Place of Business

President Forster opened the public hearing about the proposed change of the District's Principal Place of Business to the RPBCWD Office at 14500 Martin Drive, Suite 1500, Eden Prairie, MN 55344 at. He announced that the District received no written comments about this proposed change.

Larry Koch of 471 Bighorn Drive, Chanhassen, commented that state statute says that the Board's meetings need to be held in a suitable public facility and if there isn't such a location available within the district then one needs to be located outside the district. Attorney Smith responded saying that Mr. Koch's comments are correct that statute states that the district needs to use a place that is publically accessible for the district. He said that the

District Attorney's view has been that the District is able to use a facility that may be privately owned but is accessible to the public.

Upon hearing no other comments, President Forster called for a motion to close the public hearing. Manager Yetka moved to close the hearing. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencl absent].

6. Plant Management Plans Presentation

President Forster introduced Joe Bischoff of Wenck Associates and stated that the District has received written comments on the plans from Mr. Tyler.

Mr. Bischoff described the process of developing the plant management plans for Lake Lucy, Red Rock Lake, and Mitchell Lake. He talked about the issues including plant overabundance, which limits lake uses, and limited plant diversity. Mr. Bischoff described the scales used to categorize lakes' plants such as diverse native, native monotypic, and monotypic dominated by invasive species.

Mr. Bischoff discussed the Department of Natural Resources (DNR) regulations for aquatic plant control. He explained that the DNR does not allow aquatic plant control for aesthetic purposes, and he described what the DNR does permit for recreational access and invasive species control.

Mr. Bischoff summarized the issues and plans for Lake Lucy, Red Rock Lake, and Mitchell Lake. He reported that the issues in Lake Lucy include coontail and the invasive species Curlyleaf pondweed and Eurasian water milfoil. Mr. Bischoff said that Lake Lucy has a lot of plant species but the coontail and invasive plant species dominate. He explained that for recreational concerns, the question that needs to be answered is can the lake be navigated. Mr. Bischoff described the two categories of management options: mechanical and herbicides. He reported that the District probably doesn't need to treat the Curlyleaf pondweed now, but he recommended that the District keep a watch on it. He explained that it would be very difficult to get a mechanical harvester into Lake Lucy, so the plant management plan focuses on herbicide application. He displayed a map of the recommended treatment areas and a table detailing the size of the proposed treatment areas as well as the cost of the application per acre. Mr. Bischoff noted that the cost includes the cost of the monitoring, permitting, contract, and application. Mr. Bischoff responded to questions.

Regarding Red Rock Lake Mr. Bischoff explained that Curlyleaf pondweed is the dominant plant early in the season and coontail takes over during the late summer. He emphasized that the District does not want the lake to flip back to a turbid water state, so the District needs to tread lightly in terms of management plans. Mr. Bischoff said that Red Rock Lake has no Eurasian watermilfoil issues. He also reported that a bay of the lake has American lotus and the herbicide cannot touch them. Mr. Bischoff recommended a mixture of herbicide treatment and mechanical harvesting. He displayed a map showing the recommended treatment areas and proposed harvesting areas. He showed a table detailing the size of the proposed treatment areas and the cost of the application per acre.

Mr. Bischoff announced that Mitchell Lake has the most diverse plant community of the three lakes being discussed. He said the plant community is dominated by Curlyleaf pondweed and coontail, and he recommended treatment through a mix of herbicide and mechanical harvesting. He commented that herbicide application requires a variance in a natural environment lake and pointed out that herbicides are more effective for long-term suppression. Mr. Bischoff displayed a map showing the recommended treatment and proposed harvesting areas and a table detailing the size of the proposed treatment areas and the cost of the application per acre.

Mr. Bischoff talked about long-term management for increasing plant diversity. He said that submerged aquatic vegetation (SAV) gets the majority of their nutrients from sediments, so he recommended that the District focus on nitrogen reductions in the lakes. He said that sediment bulk density is a key factor in controlling SAV abundance.

He summarized that the plant management plans focus on managing invasives to prevent dominance in the SAV communities. He reiterated that some management can be completed to better support recreational uses by opening navigation channels and providing open water areas. Mr. Bischoff pointed out that reduction in plant abundance and dominance by coontail is difficult to control but may be improved long-term through nitrogen and sediment bulk density management.

Administrator Bleser provided an update on a plant management plan meeting with Mr. Bischoff, herself, the cities, and the DNR and reported that the Minnesota Pollution Control Agency (MPCA) is happy that the District is being so proactive working with the DNR and the cities.

7. 2015 Organizational Actions

a. Designation of Official Publication

President Forster read aloud the District's current official publications: Sun Sailor, Sun Current, Chaska Herald, Chanhassen Villager, and Eden Prairie News. Manager Yetka moved that the District continue with the same official publications. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

b. Appointment of the Citizen Advisory Committee

President Forster read the list of names of the proposed Citizen Advisory Committee (CAC) members: Jim Boettcher, Sharon McCotter, Laurie Susla, Bob Shurson, Larry Koch, Peter Iverson, Matt Lindon, Laurie Hable, Paul Bulger, Mark Weber, Dorothy Pederson, Bill Coppage, Bob Adomaitis, and David Raby.

Manager Crafton moved to appoint to the District's CAC the members as listed. Manager Bisek seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

c. Appointment of the Technical Advisory Committee

Manager Crafton moved to appoint to the District's Technical Advisory Committee (TAC): Rod Rue, Leslie Stovring, Shelly Pederson, Steve Segar, Lee Gustafson, Liz Stout, Robert Bean Jr., Larry Brown, Bill Joynes, Paul Oehme, Terry Jeffery, and Matt Lindon. Manager Bisek seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

d. Designation of Bank

President Forster recommended that the District continue using KleinBank. Manager Yetka moved to approve the District continuing with KleinBank as the District's designated bank. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

e. Designation of Depository for Permit Financial Assurances

Attorney Smith provided details about the need to designate a depository for financial assurances and recommended that the District take action to approve Smith Partners holding assurances documents and for cash to be held in escrow accounts. Manager Bisek moved to approve Smith Partners LLC as the District's official depository for assurances documents and for cash to be held in a separate escrow account at the District's bank. Manager Crafton seconded the motion. President Forster asked a question

about interest, and Attorney Smith responded that the decision is up to the District. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

f. 2015 Meeting Calendar

President Forster read aloud the District's proposed meeting calendar. Administrator Bleser noted that there may be some modifications to the calendar. There was discussion of possible modifications. Laurie Susla commented that it is impossible to hear the discussion at the Board meeting that is held at the Chanhassen American Legion immediately prior to Evenings with the Watershed. She suggested the Board hold the monthly meeting at a different time or at a different location. The Board discussed the issue and agreed to hold the meeting at the Chanhassen American Legion prior to the time that Legion staff members set up the room for the Evening with the Watershed and to hold the meeting in an area of the room that is far enough away from the noise in the other rooms that discussion can be heard. Manager Crafton moved to approve the 2015 meeting calendar. Manager Yetka seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

8. Reading and Approval of Minutes

a. December 2, 2014, RPBCWD Board of Managers Meeting

President Forster noted that the minutes should be amended to reflect that the meeting started at 6:02 p.m. instead of 7:02 p.m. Manager Crafton moved to approve the minutes as amended. Manager Bisek seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

9. Hearing and Discussion of Matters of General Public Interest

No matters were raised.

10. Citizen Advisory Committee (CAC)

Mr. Koch reported that the CAC needs to review its draft minutes and take action to approve them.

11. Treasurer's Report

Manager Crafton moved to accept the Treasurer's Report as presented. Manager Bisek seconded the motion. Mr. Koch requested that in the future further explanation be provided on the allocation of the engineering and legal services. Manager Crafton said that the Board can provide more detail. Mr. Koch also asked that the District periodically provides an update on ongoing projects in terms of what the District has spent to-date and what expenses are still anticipated. Administrator Bleser replied that multi-year projects will have this information tracked and staff is currently working with the accountant on this issue. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

Manager Crafton moved to approve payment of the bills. Manager Yetka seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

12. Engineer's Report

Mr. Koch requested that the Engineer's report include what the District has spent on projects.

13. Administrator’s Report

Administrator Bleser noted that the Administrator’s report was included in the meeting packet.

14. Board Action

a. Resolution 2015-01 Ordering the Bluff Creek Fish Passage and Streambank Stabilization

President Forster introduced the resolution and read aloud the resolving passages of the resolution. Manager Yetka suggested adding the Hennepin County Regional Trail Authority as a potential partner. President Forster accepted this friendly amendment to the resolution. Manager Crafton moved to adopt Resolution 2015-01 as amended. Manager Bisek seconded the motion. By call of roll, the motion carried 4-0 [Manager Wencil absent from vote]:

<i>Manager</i>	<i>Yes</i>	<i>No</i>
Bisek	X	
Crafton	X	
Forster	X	
Yetka	X	

b. Task Order 4b

Manager Crafton described the three edits to the task order that she had recommended to Engineer Sobiech and that are included in the task order presented. Manager Yetka stated that she believes it is important that the Board review project designs at the 60% design phase. The Board agreed that it would like to see project plans at the 60% design phase. Engineer Sobiech said that he will update the task order with this revision.

Manager Crafton moved to approve Task Order 4b as amended. Manager Yetka seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

c. Resolution 2015-02 Ordering the Change of the Riley Purgatory Bluff Creek Watershed District’s Principal Place of Business to 14500 Martin Drive, Suite 1500, Eden Prairie

President Forster read aloud the resolving statements of the resolution. Manager Crafton moved to adopt Resolution 2015-02. Manager Bisek seconded the motion. By call of roll, the motion carried 4-0 [Manager Wencil absent from vote]:

<i>Manager</i>	<i>Yes</i>	<i>No</i>
Bisek	X	
Crafton	X	
Forster	X	

Yetka	X	
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d. Bylaws and Data Policy: Resolution 2015-03

Administrator Bleser explained that the proposed changes to the policy are due to change of business location and additional state requirements for data policy. There was a discussion. The Board decided that to allow Board members more time to review the proposed changes this item should be postponed to the next Board meeting. The Board agreed that this item will be included on the February meetingsø Consent Agenda.

e. Overhead Expenses in Research Contracts: Resolution 2015-04

President Forster summarized the resolution and said that it establishes a policy to limit the overhead expenses in contracts with research institutions to a maximum of 16%. President Forster read aloud the resolving statements of the resolution. Manager Crafton moved to adopt Resolution 2015-04. Manager Yetka seconded the motion. By call of roll, the motion carried 4-0 [Manager Wencil absent from vote]:

<i>Manager</i>	<i>Yes</i>	<i>No</i>
Bisek	X	
Crafton	X	
Forster	X	
Yetka	X	

f. Master Template and Outreach Design Proposal

There was a discussion of the Districtø logo, and President Forster commented that he would like to retain as much consistency as possible with the Districtø current logo. Administrator Bleser discussed the proposal the District received from Barr Engineering for professional services for graphic branding and signage templates at a cost estimate for the services not to exceed \$31,000. She explained that the District could fund the costs with \$20,000 coming from remaining funds in the 2014 Education and Outreach budget and \$11,000 from the 2015 Education and Outreach budget.

Laurie Susla asked if the District has considered less expensive graphic design options so that the education and outreach funds could be spent on other things. There were comments and discussion of the costs of graphic design services. Manager Bisek noted that the Board has discussed the idea of having a portion of project signage costs coming from the project budget.

Manager Bisek moved to accept the proposal from Barr Engineering for graphic branding and signage templates. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent]. Administrator Bleser asked for clarification in the motion regarding funding the project. Manager Bisek moved that the cost of Project #4 óSpecific Interpretive Signs ó listed in the Barr Engineering proposal come from the specific projectsøfunds and the remaining costs of the graphic branding and signage templates come from the Education and Outreach budgets as described by the

Administrator. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

g. Permit 2015-001: MnDOT 212 Cable Safety Barriers

President Forster summarized the permit application, and Engineer Sobiech provided further details on the permit triggers and District permit required. Manager Yetka moved to approve permit 2015-001 MnDOT Cable Safety Barriers. Manager Bisek seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

h. Permit 2015-002: Mission Hills Senior Living

Engineer Sobiech recommended extending this permit review period for 60 days to allow the applicant to submit the required information. Manager Bisek moved to extend the review period for permit 2015-002 for 60 days. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

i. Riley and Bluff Creek Hydraulics and Hydrology Model Task Order

Engineer Sobiech described the goal and purpose of updating the Riley Creek and Bluff Creek hydraulics and hydrology model and said that there would be a final presentation provided to the Board when the model updating is complete. Manager Bisek moved to approve the Riley and Bluff Creek Hydraulics and Hydrology Model task order. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent].

j. WOMP Station Monitoring Task Order 6b

Administrator Bleser described Task Order 6b including the services for the Purgatory Creek WOMP monitoring stations located at Pioneer Trail in Eden Prairie and Valley View Road in Eden Prairie and the project cost. Mr. Koch asked if District staff would be doing the monitoring tasks. Administrator Bleser said that staff does not have the time to do this work. President Forster recommended that the District include a stop at a WOMP station as part of the July watershed tour.

Manager Crafton moved to approve Task Order 6b. Manager Yetka seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent]. Manager Bisek requested that the District Engineer keep the Board informed about raising the WOMP station elevation. Engineer Sobiech said that the information will be collected and he will report about it to the Board at its February meeting.

15. Manager's Discussion

a. Education and Outreach Plan

Administrator Bleser said that she hopes to bring the plan to the Board at its February meeting. There was discussion on the CAC's budget, and the Board agreed that the CAC should discuss ideas on how it would like to allocate those funds.

b. AIS Strategies and Goals

Administrator Bleser summarized the 2015-2016 Aquatic Invasive Species Goals and Strategies.

c. Upcoming Meeting

Administrator Bleser announced that there will be a presentation of the Rice Marsh Lake paleo study at the February Board meeting. There was discussion about when the AIS presentation should be held. Ms. Susla handed out recommendations drafted by five individuals of the CAC. The Board decided that the AIS presentation will be held at the Board's February meeting.

16. Upcoming Events

- **RPBCWD Open House**, January 21, 3 p.m. ó 7 p.m., RPBCWD Office, 14500 Martin Drive, Suite 1500, Eden Prairie
- **CAC/Board Workshop**, Wednesday, February 4, 2015, 5:30 p.m., RPBCWD Office
- **RPBCWD Board of Managers Meeting**, Wednesday, February 4, 2015, 7:00 p.m., RPBCWD Office
- **CAC Meeting**, Monday, February 16, 2015, 6:30 p.m., RPBCWD Office

17. Adjourn

Manager Yetka moved to adjourn the meeting. Manager Bisek seconded the motion. Upon a vote, the motion carried 4-0 [Manager Wencil absent]. The meeting adjourned at 10:19 p.m.

Respectfully submitted,

Leslie Yetka, Secretary Pro Tem