

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

Wednesday, November 5, 2014 – 6:00pm
Eden Prairie City Hall
8080 Mitchell Rd
Eden Prairie

Tentative Agenda

1. Call to Order
2. Approval of the Agenda **Action**
3. Personnel Review (6pm)
4. Correspondence
 - a. Wisconsin DNR
5. Public Hearing – Cost-Share Program **Action**
 - a. City of Chanhassen
 - b. Family of Christ Lutheran Church
6. Reading and approval of minutes **Action**

Board of Manager Meeting October 1, 2014
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**
10. Engineer’s Report **Information**

11. Administrator's Report **Information**
- a. CRAS
 - b. Evening with the Watershed
12. Board Action **Action**
- a. **Principal Place of Business Move**
 - b. **Rules**
 - c. **BWSR 8410 Draft**
 - d. **Worker's Compensation and Insurance**
 - e. **Annual Communication**
13. Manager's Discussion **Information**
- a. **RPBCWD Open House**
 - b. **Plant Management Plans - Update**
14. Upcoming Events **Information**
- **Climate Change in Minnesota Forests, Prairie Edge Wild Ones Chapter Meeting, November 12, 7:00pm-8:00pm, Glen Lake Activity Center, Minnetonka**
 - **Citizen Advisory Committee, Monday, November 17, 6:30pm, RPBCWD District Office**
 - District Office Closed November 27-28
 - **Board Meeting and Evening with the Watershed, Tuesday, December 2, 2014**
 - District Office Closed December 4-5
 - **Winter Parking Lot and Sidewalk Workshop, December 11, 9:00am-2:30pm, RPBCWD District Office**
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15. Adjourn **Action**