

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, June 3, 2020, 7:00pm Regular Meeting
Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/85927526792>

Agenda

- 1. Call to Order** **Action**

- 2. Approval of the Agenda** **Action**

- 3. Matters of general public interest** **Information**

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. 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 three 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.

- 4. Reading and approval of minutes** **Action**
 - a. Board of Manager Meeting, May 6, 2020

- 5. Citizen Advisory Committee** **Action**
 - a. Report
 - b. Motion
 - c. Application updates

- 6. 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. Accept May Staff Report
 - b. Accept May Engineer's Report (with attached Inspection Report)
 - c. Approve Modification to Permit 2018-011 Westwind Plaza as presented in the proposed board action of the permit report

- 7. Action Items** **Action**
 - a. Pulled consent items
 - b. Accept February Treasurer's Report
 - c. Approve Paying of the Bills
 - d. Approve Permit 2018-016:Avienda variance request as presented in the proposed board action of the permit review report

- e. Approve Permit 2018-016:Avienda permit modification request as presented in the proposed board action of the permit review report

8. Discussion Items

Information

- a. Manager Report
- b. Administrator Report
- c. Other

9. Upcoming Board Topics

- a. Silver Lake Cooperative agreement
- b. Rice Marsh Lake Feasibility Informational Presentation
- c. other

10. Upcoming Events

Information

- Citizen Advisory Committee Meeting, June 15, 2020, 6:00pm, Zoom Meeting
- Webinar on Ecosystem Services, June 24th, 7pm, Zoom meeting
- Board of Managers Meeting, July 8, 2020. Zoom Meeting

Please check www.rpbcwd.org for the most current meeting details.