

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, October 2, 2019

7:00pm Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

Agenda

Regular Meeting will begin at 7:00pm

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| 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.

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| 4. Reading and approval of minutes | Action |
| a. Board of Manager Meeting, September 4, 2019 | |
| 5. Citizen Advisory Committee | Action |
| a. Report | |
| b. Motion | |
| c. Staff discussion (CAC 2020) | |

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| 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 August Staff Report | |
| b. Accept August Engineer's Report (with attached Inspection Report) | |
| c. Approve Final Pay App for Chanhassen High School | |
| d. Permit 2018-066 Castle Ridge– Approve permit as presented in the proposed board action of the permit report | |

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| 7. Action Items | Action |
| a. Pulled consent items | |
| b. Accept August Treasurer's Report | |

- c. Approve Paying of the Bills
- d. Adopt Plan Amendment for St Hubert
- e. Approve Manager attendance at MAWD Annual Conference

8. Discussion Items

Information

- a. Manager Report
- b. Administrator Report
- c. Governance
- d. Chanhassen Project timing

9. Upcoming Board Topics

- a. Public Hearing Rules Amendment
- b. Order of Silver Lake Water Quality Improvement Project
- c. Award Demolition Project for 730 and 750 Pioneer Trail (Wetland Project)
- d. Award Lake Susan Park Pond Repair and Maintenance Spent Lime

10. Upcoming Events

Information

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- Citizen Advisory Committee Meeting, September 16, 2019, 6:00pm, 18681 Lake Drive East, Chanhassen
- Walk with the Watershed, October 4, 12-1pm. Meet at Homeward hills Park, Eden Prairie
- Smart Salting for Property Managers MPCA training, October 17th, 9am-1:30pm, 18681 Lake Drive E, Chanhassen
- Healthy Shorelines Workshop, October 22nd, 6:30-8pm. 18681 Lake Drive E, Chanhassen
- Smart Salting: Winter Roads MPCA training, October 23rd, 9am-2:30pm, 18681 Lake Drive E, Chanhassen
- Chanhassen Community Clean-Up for water quality, Saturday, October 26, 9:30am-noon. Meet in the parking lot outside of Chanhassen Senior Center.