

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Special Meeting

May 11, 2022

2:00PM Special Meeting

Pursuant to Minnesota Statutes section 13D.021, the RPBCWD president has determined because of the COVID-19 pandemic, it is not prudent for the board of managers to meet in person. RPBCWD will conduct a special meeting May 11, 2022, by web-based video conference beginning at 2 p.m. Members of the public wishing to attend the meeting may do so by accessing the Virtual Meeting via ZOOM with the following link:

<https://us02web.zoom.us/j/83693221025>

Agenda

1. **2:00pm Call to Order Meeting of the Board of Managers** **Action**
2. **Approval of the agenda** **Action**
3. **Matters of 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. **Action Items**
 - a. Items moved from Consent Agenda
 - b. Adopt [Resolution 22-038](#) authorizing Administrator to facilitate staff entry into the Minnesota State Retirement System deferred compensation plans.
 - c. Adopt [Resolution 22-039](#) to enter into agreement with Houston Engineering to provide support to develop and implement RPBCWD Grant Database and license for the MS4Front database engine and authorizing the Administrator to execute the agreement with advice of counsel.
 - d. Consideration of candidates for the position of District Administrator
5. **Upcoming Board Topics** **Information**
 - a. Special Board Meeting May 11, 2022 - Administrator Search
 - b. Special Board Meeting May 31, 2022 – Administrator Search
 - c. Project Prioritization Metric Workshop June 1, 2022
 - d. Joint meeting with CAC/Preliminary Budget WS July 6, 2022
6. **Upcoming Events** **Information**
 - a. CAC Meeting May 16, 2022
 - b. Special Board Meeting May 31, 2022
 - c. Workshop and Regular Meeting June 1, 2022
 - d. Special Board Meeting June 2, 2022

- e. TAC Meeting June 16, 2022
- f. MAWD Summer Tour June 22, 2022

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