

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

Wednesday, November 2, 2016 – 5:30pm (Workshop) 7:00pm Regular Board Meeting

Eden Prairie City Center
8080 Mitchell Road
Eden Prairie

Agenda

1. Call to Order (5:30 pm)
2. Board Workshop - Organizational Structure
3. **Approval of the Agenda** (Additions/Corrections/Deletion) 7:00pm
4. 2017 Budget Presentation **Action**
5. Matters of general public interest

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed that is not on the agenda. 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 five 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.

6. **Reading and approval of minutes** **Action**

Board of Managers Meeting October 5, 2016

7. **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 Engineer's Report (with attached Inspection Report)
 - b. Accept Staff Report
 - c. Approve paying of the bills
 - d. Accept August Treasurer's Report
 - e. Authorize Administrator Bleser to enter into a Grant Agreement with the Metropolitan Council for the Fire Station 2 Reuse Project.
 - f. Permit 2016-017: SWLRT Permit Review Timeline Extension
 - g. Permit 2016-039 Powers Ridge Senior Apartments

8. Citizen Advisory Committee **Information**
(Minutes from the CAC meeting will be sent electronically when received)

9. Action Items **Action**

- a. Permit 2015-035 La Mettry - Conducting work without a permit
- b. 2016-032 County Road 61 Reconstruction Variance
- c. 2016-044 Dell Road and Riley Creek Repair Variance
- d. Amend approval for Cavell HOA Cost-share to not require Maintenance Declaration recorded on the deed.
- e. Appoint delegates for the Minnesota Association of Watershed District Meeting
- f. Office Space Options

10. Discussion Items **Information**

- a. Governance manual
- b. Upcoming Meeting
 - i. November 2 - Public Hearings for Riley Creek and Scenic Heights School of Forest Restoration

11. Upcoming Events **Information**

- Watershed Outreach Workshop, Thursday, November 17, 2016, Eden Prairie Community Center, 6:30pm
- Citizen Advisory Committee, Monday, November 21, 2016, District Office, 6:30pm
- Minnesota Association Watershed District Annual Meeting, Thursday, November 30, 2016 -December 2, 2016
- Public Hearing: District Regular Board Meeting, Wednesday, December 7, 2016, Eden Prairie City Hall, 7:00pm