

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Monthly Meeting

Wednesday, June 3, 2015 – 7:00pm

PBCWD District Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. Call to Order
2. Approval of the Agenda **Action**
3. Hennepin County Update **Information**
4. Reading and approval of minutes **Action**

Board of Manager Meeting April 17, 2015
Board of Manager Meeting May 7, 2015
Board of Manager Meeting May 15, 2015

5. 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.

6. Citizen Advisory Committee **Information**
 - a. **Cost-share recommendation to board**
7. Treasurer's Report **Action**
8. Engineer's Report **Information**
9. Administrator's Report **Information**
10. Board Action **Action**
 - a. **Consent Items**
 - i. **Consent Permit 2015-017 Antler's Ridge Trail Drainage Improvement**
 - ii. **Consent Permit 2015-018 Saddlewood Trail Rehabilitation**
 - iii. **Consent Permit 2015-019 5530 Vine Hill Road**

**iv. Consent Permit 2015-010 Children's Learning Center
Review Extension**

- b. Permit 2015- 016 Blossom Hills**
- c. Delegation of Authority on permits**
- d. Cost-share Agreement**
- e. Major Plan Amendment – Public Hearing**
- f. Bloomington Local Surface Water Management Plan Amendment**

11. Manager' Discussion

Information

- a. Master Water Steward's Program**
- b. Graphic Branding and Design Template**
- c. Floodplain Resiliency: Planning beyond Atlas 14**
- d. Upcoming Meeting**

12. Upcoming Events

Information

- CAC Meeting, Monday, June 15, 2015, 6:30pm
District Office
- Public Hearing Tentative, June 22, 2015, 7:00pm
- Regular Board Meeting, July 1, 2015

13. Adjourn

Action