

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

Wednesday, January 6, 2016 - 5:30pm

RPBCWD District Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. **5:30pm Management Workshop (Treasurer's Report and 8410 Review)**
2. **7:00pm Regular Board Meeting Starts**
3. Call to Order
4. Approval of the Agenda **Action**
5. 2016 Organizational Actions
 - a. Elections of Officer
 - b. Designation of Official Publication
 - c. Appointment of the Technical Advisory Committee
 - d. 2016 Meeting Calendar
 - e. Designation of bank
 - f. Designation of depository for permit financial assurances
6. Reading and approval of minutes **Action**

Board of Manager Meeting December 1, 2015
7. 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.
8. Citizen Advisory Committee **Information**
9. Treasurer's Report **Action**
10. Engineer's Report **Information**
11. Administrator's Report **Information**

a. Cost-share Program

12. Board Action

Action

- a. Consent Items:
 - i. Task Order 6c: WOMP Station
 - ii. Carver County Soil and Water Conservation District Renewal
 - iii. Rice Marsh Lake and Lake Susan Alum Task Order
- b. Non-Consent Items:
 - i. Appointment of the Citizen Advisory Committee
 - ii. 10-year Plan
 - 1. Plan Process
 - 2. Notification Letter
 - 3. Online Survey
 - 4. Task Order 16: Water Management Plan
 - 5. Southwest Lake Coalition Correspondence
 - iii. Task Order 14: Lower Riley Creek Stabilization Reach E and D3
 - iv. Continuing Education: 2016 Local Solutions: Eastern Regional Climate Preparedness Conference
 - v. Task Order 15: H and H Climate Adaptation
 - vi. Monitoring Equipment Lake Susan Spent Lime

13. Manager' Discussion

Information

- a. Meet/Greet new member – January 20th 4-6pm
- b. Upcoming Meeting

14. Upcoming Events

Information

- CAC Meeting, Monday, January 18, 2016, 5:45pm
Chanhassen Public Library
- CAC/Board Workshop, Wednesday, February 3, 2016, 5:30pm
District Office
- Board Meeting, Wednesday, February 3, 2015, 7:00pm
District Office

15. Adjourn

Action