

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Monthly Meeting

Thursday, May 7, 2015 – 5:30pm

Chanhassen American Legion

290 Lake Drive E

Chanhassen

Agenda

1. Call to Order
2. Approval of the Agenda **Action**
3. Reading and approval of minutes **Action**

Board of Manager Meeting April 1, 2015

4. 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.

5. Citizen Advisory Committee **Information**
6. Treasurer's Report **Action**
7. Engineer's Report **Information**
8. Administrator's Report **Information**
9. Board Action **Action**
 - a. **Consent Items**
 - i. **Consent Permit 2015-012 Meditech**
 - b. **Permit 2015-007 2015 Minnetonka Street Reconstruction**
 - c. **Professional Services**
10. Manager' Discussion **Information**
 - a. Lake Susan Spent Lime Project
 - b. Purgatory Creek Restoration Project
 - c. Public Hearing Major Plan Amendment Schedule (Tentative June 22)

d. Upcoming Meeting

11. Upcoming Events

Information

- CAC meeting, May 18, 2015
- Regular Board Meeting, June 3, 2015

12. Adjourn to Evening with the Watershed (start 7pm)

Action