

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

Monday, June 27, 2016 – 7:00pm
Riley Purgatory Bluff Creek Watershed District
14500 Martin Drive, Suite 1500
Eden Prairie

Agenda

1. Call to Order (7:00 pm)
2. **Approval of the Agenda** (Additions/Corrections/Deletion)
3. Public Hearing: Minor plan amendment **Action**
4. 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.

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

Board of Manager Meeting June 1, 2016

6. **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
 - b. Accept Staff Report
 - c. Approve permits with staff recommendations
 - i. 2016-020 Prairie View Enclave
 - ii. 2016-005 Staring Lake Park Permit Modification – reduced impervious area and associated BMP
 - iii. 2016-013 EP ASC Parking Expansion- Review Extension Request
 - iv. 2016-004 Round Lake Park
 - d. Approve funding for residential cost share grants
 - i. Baker - 8485 Red Oak Drive, Eden Prairie
 - ii. Haeg - 17045 Chiltern Hills Road, Minnetonka

- iii. McNab - 16742 South Shore Lane, Eden Prairie
- e. Approve Master Water Steward Project
- f. Approve change order: Spent Lime Treatment
- g. Approve Lake Susan Water Quality Spent Lime Project: Payment Application 2

7. Citizen Advisory Committee **Information**

8. Treasurer's Report **Action**

- a. Approve paying of the bills
- b. Approve May Treasurer's Report

9. Action Items **Action**

- a. MPCA Grant

10. Discussion Items **Information**

- a. Bluff Creek Update
- b. 10 year plan update
- c. TMDL update - Silver Lake: wetland, shallow lake designation
- d. Office space update
- e. Governance manual
- f. Metropolitan Council Grants Update
- g. Upcoming Meeting

11. Upcoming Events **Information**

- CAC Meeting, July 18, 6:30 pm. District Office
- Watershed Tour, July 25, 4:00pm. Eden Prairie Water Treatment Plant
- **Board Workshop and Regular Board Meeting**, Wednesday, August 3, 7:00pm (Workshop start at 5:00pm). District Office
- Minnesota River Tour (Nemo), August 31, 3:30 pm. CHS in Savage