

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

Wednesday, February 4, 2014 – 5:30pm

PBCWD District Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. **5:30pm Board and CAC Workshop**
2. **7:00pm Regular Board Meeting Starts**
3. Call to Order
4. Approval of the Agenda **Action**
5. Rice Marsh Lake Presentation **Information**
6. Reading and approval of minutes **Action**
- Board of Manager Meeting JANUARY 6, 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**
 - a. Administrator End of Year Report
 - b. 2015 Work Plan Adjustment
10. Engineer's Report **Information**
11. Administrator's Report **Information**
12. Board Action **Action**
 - a. **Lake Riley Alum Proposal**
 - b. **Permit 2015-003: Olympic Hills Golf Course**
 - c. **Governance and Bylaws**

13. Manager' Discussion

- a. **Education and Outreach Plan**
- b. **AIS Strategies and Goals**
- c. **Upcoming Meeting**

Information

14. Upcoming Events

- CAC Meeting, Monday, February 16, 2015, 6:30pm
District Office

Information

15. Adjourn

Action