

**Riley-Purgatory-Bluff Creek Watershed District**  
Board of Managers Regular Meeting  
**Wednesday, April 7, 2021 No Work Session Scheduled 7:00pm Regular Meeting**  
Virtual Meeting via ZOOM  
<https://us02web.zoom.us/j/86502422209>

**Agenda**

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| <b>1. 7:00pm Call to Order Board Meeting</b>             | <b>Action</b>      |
| <b>2. Approval of the agenda</b>                         | <b>Action</b>      |
| <b>3. Introduction of new staff</b>                      | <b>Information</b> |
| <b>4. Public Hearing for Rule D and Rule F Amendment</b> | <b>Information</b> |
| <b>5. Matters of general public interest</b>             | <b>Information</b> |

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. 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 three 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.

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| <b>6. Reading and approval of minutes</b>  | <b>Action</b> |
| a. Board of Managers Special Meeting, February 4, 2021   |               |
| b. Board of Managers Special Meeting, February 18, 2021  |               |
| c. Board of Managers Special Meeting, February 22, 2021  |               |
| d. Board of Managers Regular Meeting, March 3, 2021  |               |
| e. Board of Managers Special Meeting, March 9, 2021  |               |
| f. Board of Managers Special Meeting, March 15, 2021   |               |
| <b>7. Citizen Advisory Committee</b>   | <b>Action</b> |
| a. Report  |               |
| b. Confirm April Board CAC Representative  |               |
| <b>8. Consent Agenda</b>   |               |
| (The consent agenda is considered as one item of business. It consists of routine administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.) |               |
| a. Accept March Staff Report   |               |
| b. Accept March Engineer's Report  |               |
| c. Accept March Construction Inspection Report   |               |

- d. Approve permit application #2020-066, Chase Bank as presented in the proposed board action of the permit report.
- e. Approve permit application #2021-004, Silver Lake Water Quality project as presented in the proposed board action of the permit report.
- f. Approve Silver Lake Land Use Agreement
- g. Approve RPBCWD 2020 Annual Report for distribution to BWSR and the DNR
- h. Award Silver Lake Water Quality Project as presented in the recommended board action section of the engineer's recommendation memo

**9. Action Items**

**Action**

- a. Pulled consent items
- b. Accept February Treasurer's Report
- c. Approve Paying of the Bills
- d. Consider floodplain variance request for permit application #2021-005, Lake Place project.
- e. Approve permit application #2021-005, Lake Place project as presented in the proposed board action of the permit report.
- f. Approve Rule D and Rule F Regulatory Amendment with staff suggested response to comments
- g. Authorize change to SRF contract to provide construction administration services for St. Hubert's Opportunity Project
- h. Adopt Resolution 2021-003 allowing for use of stewardship Grant for various Shoreline Stabilization practices (Permitted)
- i. Selection of Consultants

**10. Discussion Items**

**Information**

- a. Silver Lake Shorewood Street Reconstruction (Pedersen)
- b. 2021 Work Plan (Koch)
- c. Strategic Planning
- d. Administrator Report
- e. Manager Report

**11. Upcoming Board Topics**

- a. Soil Plan Amendment
- b. Workshop to Review the Ten Year Plan
- c. Other

**12. Upcoming Events**

**Information**

- CAC Meeting, April 19, 6pm Virtual
- MPCA Turfgrass Maintenance Training, April 20, 8:30 am Virtual
- MPCA Smart Salting for Parking Lots and Sidewalks, April 27, 9am Virtual
- Board of Managers monthly work session, May 5<sup>th</sup>, 5pm, Virtual

*Please check [www.rpbcwd.org](http://www.rpbcwd.org) for the most current meeting details.*