

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, June 2, 2021 5:00pm Work Session Scheduled 7:00PM Regular Meeting
Virtual Meeting via ZOOM
<https://us02web.zoom.us/j/89631187059>

Agenda

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| 1. 5:00pm Work Session on 10 Year Plan Review | Information |
| 2. 7:00pm Call to Order Meeting of the Board of Managers | Action |
| 3. Introduction of New Staff | Information |
| 4. Approval of the agenda | Action |
| 5. Matters of general public interest | Information |

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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| 6. Reading and approval of minutes | Action |
| a. Board of Managers Regular Meeting, May 5, 2021 (with continuance) | |
| b. | |

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| 7. Citizen Advisory Committee | Action |
| a. Report | |
| b. Confirm June Board CAC representative | |

- 8. Consent Agenda**
(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 May Staff Report
 - b. Accept May Engineer's Report
 - c. Accept May Construction Inspection Report
 - d. Accept 2020 Audit Report and authorize Administrator to distribute.
 - e. Approve permit #2021-014 St Hubert School Water Quality Improvement Project with staff recommendations.

- 9. Action Items** **Action**
- a. Pulled consent items
 - b. Accept March Treasurer's Report
 - c. Approve paying of the bills
 - d. Authorize advertisement for bids for the Pioneer Wetland Restoration Project
 - e. Approve permit 2021-012 Nobel Hill with staff recommendations.

- 10. Discussion Items** **Information**
- a. In-Person Meetings Timeline
 - b. Attorney Report
 - c. Administrator Report
 - i. Silver Lake Outlet/Lake Levels
 - d. Manager Report
 - i. Dept of Administration Data Practices (Koch)
 - ii.

- 11. Upcoming Board Topics**
- a. Preliminary 2021 Budget Discussion

- 12. Upcoming Events** **Information**