

# Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, February 5, 2020, 7:00pm

Meet and Greet at 5:30pm

RPBCWD DISTRICT OFFICE

18681 Lake Drive East

Chanhasen

## Agenda

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| <b>1. Call to Order</b>                      | <b>Action</b>      |
| <b>2. Approval of the Agenda</b>             | <b>Action</b>      |
| <b>3. Public Hearing: St Hubert</b>          | <b>Information</b> |
| <b>4. Wetland Report</b>                     | <b>Information</b> |
| <b>5. Annual Report</b>                      | <b>Information</b> |
| <b>6. 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>7. Reading and approval of minutes</b>    | <b>Action</b> |
| a. Board of Manager Meeting, January 8, 2020 |               |
| b.   |               |

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|--------------------------------------|---------------|
| <b>8. Citizen Advisory Committee</b> | <b>Action</b> |
| a. Report                            |               |
| b. Motion                            |               |
| c. Application updates               |               |

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| <b>9. Consent Agenda</b>  |  |
| (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 January Staff Report  |  |
| b. Accept January Engineer's Report (with attached Inspection Report)   |  |
| c. Approve Resolution 2020-001 Permit Fee Schedule  |  |
| d. Approve Change Order #1 for the Lower Riley Creek Restoration Project to extend substantial completion date  |  |

- e. Approve Payment Application #1 for the Lower Riley Creek Restoration Project
- f. Approve Payment Application #3 for the Bluff Creek Tributary Restoration

#### 10. Action Items

#### Action

- a. Pulled consent items
- b. Accept December Treasurer's Report
- c. Approve Paying of the Bills
- d. Approval to attend MAWD legislative Days
- e. Resolution 2020-002 to Order St Hubert Water Quality Project
- f. Approve Fund Transfers
- g. PID #25 0360010 (No Physical Address), City of Chanhassen, Highway 101 Right of Way, City Request for Parcel Exchange
- h. Approve the release of three full-time positions for hire
- i. IT/IT consultant (LK)
- j. Personnel/Personnel Consultant (LK)
- k. Accounting/accounting clerk (LK)
- l. Credit Cards (LK)
- m. Investment of funds (LK)
- n. Journal of votes
- o. Shoreline and erosion (LK)
- p. Meet and Greet City Officials 2020 (LK)
- q. Permit variance resolution (LK)
- r. Form of resolutions approving permit application (LK)
- s. Internal calendar (LK)
- t. Multi-year project report (LK)
- u. Minnesota Data Practices Act requests and seminars (LK)

#### 11. Discussion Items

#### Information

- a. Manager Report
  - i. Personnel Committee
  - ii. Other matters
- b. Administrator Report
- c. Other

#### 12. Upcoming Board Topics

- a. **Governance Workshop**, 5:30 March 4, 2020 at District Office
- b. Order Silver Lake Water Quality at Pleasant View Drive (On hold)

#### 13. Upcoming Events

#### Information

- Watershed Stewardship Grant Open House, February 19th, 6pm, 18681 Lake Drive E, Chanhassen
- Citizen Advisory Committee Meeting, February 24, 2020, 6:00pm, 18681 Lake Drive East, Chanhassen
- Board of Managers Meeting, March 5, 2020. 7pm, 18681 Lake Drive E, Chanhassen