

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, March 3, 2021 5:00pm Workshop 7:00pm Regular Meeting
Virtual Meeting via ZOOM
<https://us02web.zoom.us/j/87411665147>

Agenda

- 1. 5:00pm Call to Order Workshop**
- 2. Workshop: Upper Riley Creek Enhancement Plan** **Information**
- 3. 7:00pm Call to Order Board Meeting** **Action**
- 4. Approval of the agenda** **Action**
- 5. Summary of closed personnel meeting** **Information**
- 6. 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.

- 7. Reading and approval of minutes** **Action**
 - a. Board of Managers Regular Meeting, February 3, 2021
- 8. Citizen Advisory Committee** **Action**
 - a. Report (Sharon McCotter, CAC Representative)
 - b. Confirm March Board CAC Representative
- 9. 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 March Staff Report
 - b. Accept March Engineer's Report
 - c. Accept March Construction Inspection Report
 - d. Approve Pay Final Pay App Scenic Heights
 - e. Authorize solicitation to go out for Bid for Silver Lake Water Quality Project
 - f. Authorize President Execution Silver Lake Cooperative Agreement
 - g. Approve Silver Lake Land Use Agreement

- h. Authorize Solicitation to go out for Bid for Saint Hubert Water Quality Project pending legal approval

10. Action Items

Action

- a. Pulled consent items
- b. Accept January Treasurer's Report
- c. Approve Paying of the Bills

11. Discussion Items

Information

- a. My Water Pledge (Pedersen)
- b. Hennepin County Climate Action Plan (Pedersen)
- c. Silver Lake Shorewood Street Reconstruction (Pedersen)
- d. 2021 Work Plan (Koch)
- e. Administrator Report
- f. Manager Report
- g. Other

12. Upcoming Board Topics

- a. Soil Plan Amendment
- b. Public Hearing for Rule D and Rule F Shoreline Maintenance Amendment
- c. Stewardship Grant for Shoreline Maintenance (Permitted)
- d. Other

13. Upcoming Events

Information

- CAC Meeting, March 15, 6pm Virtual
- Board of Managers monthly work session, April 7, 5pm, Virtual
- Public Hearing Board of Managers monthly meeting, April 7, 7pm, Virtual

Please check www.rpbcwd.org for the most current meeting details.