

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Workshop and Regular Meeting

Wednesday, January 3, 2018
6:00 Board Workshop
7:00pm Regular Board Meeting
DISTRICT OFFICE
18681 Lake Drive East
Chanhassen

Agenda

1. Call to Order
2. **6:00pm Board Workshop: Rules and Wetland Protection**
3. **7:00pm Approval of the Agenda** (Additions/Corrections/Deletion) **Action**
4. 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.

5. **Reading and approval of minutes** **Action**
Board of Manager Meeting, December 6, 2017
6. **2018 Organizational Actions**
 - a. Election of Officers
 - b. Designation of Official Publication
 - c. Appointment of the Technical Advisory Committee
 - d. 2018 Meeting Calendar
 - e. Designation of Bank
 - f. Designation of depository for permit financial assurances

7. **Consent Agenda**
(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 Staff Report
- b. Accept Engineer's Report (with attached Inspection Report)
- c. Approve Task Order 6e: 2018 Watershed Outlet Monitoring Program Station Servicing

8. Citizen Advisory Committee

Information

9. Action Items

Action

- a. Accept November Treasurer's Report
- b. Approve Paying of the Bills
- c. Update on Avienda Wetland Conservation Act Application and seek Board Direction on next Steps

10. Discussion Items

Information

- a. Upcoming Meeting

11. Upcoming Events

Information

- Citizen Advisory Committee monthly meeting & annual orientation, January 22, 5:30 pm, 18681 Lake Drive East, Chanhassen. Orientation begins at 5:30 pm, regular meeting to follow after.
- Board Workshop on 10-Year Plan, February 7th, 5:30 pm, 18681 Lake Drive East, Chanhassen
- Board Meet & Greet, February 7th, 6:30 pm, 18681 Lake Drive East, Chanhassen
- Regular Board Meeting, February 7th, 7:00 pm, 18681 Lake Drive East, Chanhassen