

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

November 3, 2021

7:00PM Regular Meeting

Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/81155250898>

Agenda

- 1. 7:00pm Call to Order Meeting of the Board of Managers** **Action**
- 2. Approval of the agenda** **Action**
- 3. Matters of 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.

- 4. Reading and approval of minutes** **Action**
 - a. Board of Managers Regular Meeting, October 6, 2021
- 5. Citizen Advisory Committee** **Action**
 - a. Report
 - b. Confirm November 15, 2021, Board CAC representative
- 6. Personnel Committee** **Action**
 - a. Accept August 2021 minutes and October 2021 minutes
 - b. Accept District Administrator Job Description
 - c. Committee Report
- 7. Consent Agenda** **Action**

(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 October Staff Report
 - b. Accept October Engineer's Report
 - c. Accept October Construction Inspection Report
 - d. Approve Resolution 2021-014 Authorizing the Administrator to enter into encroachment agreements with Metropolitan Council for the Rice Marsh Lake Subwatershed 12a Water Quality Improvement project for Outlot A and Outlot B

- e. Approve payment application #1 for the St Hubert Water Quality Improvement project.
- f. Approve Resolution 2021-012 Authorizing Membership in the 4M Fund
- g. Approve Resolution 2021-013 Authorizing Treasurer to be signee for Wells Fargo account to transfer funds.
- h. Approve payment application #7 for Lower Riley Creek Stabilization

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| 8. Action Items | Action |
| <ul style="list-style-type: none"> a. Pulled consent items b. Accept September Treasurer’s Report c. Approve paying of the bills d. Authorize MAWD delegate selection e. Silver Lake status report f. Permit 2019-004 Duck Lake Rd Improvement – outlet elevation | |
| 9. Discussion Items | Information |
| <ul style="list-style-type: none"> a. Attorney Report b. Administrator Report c. Manager Report | |
| 10. Upcoming Board Topics | Information |
| <ul style="list-style-type: none"> a. Final 2022 Budget and Levy b. Regulatory program | |
| 11. Upcoming Events | Information |
| <ul style="list-style-type: none"> ● December 1st Board Meeting | |

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