

Nov 1, 2023- Regular meeting - Agenda

		<a href="#">November 1, 2023 Meeting Minutes</a>	
<b>1.</b>	<b>Estimated Time</b> <b>7:00 pm</b>	<b>Call to Order Meeting of the Board of Managers</b>	<b>Action</b>
<b>2.</b>	7:05	<b>Approval of Agenda</b>	<b>Action</b>
<b>3.</b>	7:10	<p><b>Matters of public interest</b></p> <p><i>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 <u>three</u> 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.</i></p>	<b>Information</b>
<b>4.</b>	7:25	<p><b>Reading and Approval of Minutes</b></p> <p>a. Approve <a href="#">minutes of the September 27, 2023</a>, continuation of the September 13 regular meeting of the Board of Managers</p> <p>b. Approve <a href="#">minutes of the October 4 2023</a>, regular meeting of the Board of Managers</p> <p>c. Approve <a href="#">minutes of the October 19, 2023</a>, work session of the Board of Managers</p>	<b>Action</b>
<b>5.</b>	7:35	<p><b>Committee Reports</b></p> <p>a. Adopt <a href="#">Resolution 23-069</a> to receive committee minutes</p> <ul style="list-style-type: none"> <li>• Receive <a href="#">Citizen Advisory Committee's report and minutes</a> and confirm board representative for November 20, 2023, meeting of the CAC.</li> <li>• Receive <a href="#">Personnel Committee Report</a></li> </ul>	<b>Action</b>

		<ul style="list-style-type: none"> <li>• Receive Governance Committee report (no meeting was held in October)</li> <li>• Receive Audit and Finance Committee report</li> </ul>	
6.	8:00 pm	<p><b>Consent Agenda</b></p> <p><i>The consent agenda is considered as one item of business. It consists of routine administrative matters or items where further discussion isn't essential. Any manager may remove any item from the consent agenda for individual action on that item. Items included in the reports may be discussed later in the meeting during the member reports.</i></p> <p>a. Adopt <a href="#">Resolution 23-066</a> to approve consent agenda</p> <p>b. Receive <a href="#">October Staff Report</a></p> <p>c. Receive <a href="#">October Engineer's Report</a></p> <p>d. Receive <a href="#">October Regulatory Report</a></p>	<p><b>Action:</b></p> <p><i>Adoption of Resolution 23-066 Approving Items on Consent</i></p>
7.	8:05	<p><b>New Business</b></p> <p>a. Items removed from Consent Agenda</p> <p>b. Receive <a href="#">October Treasurer's Report</a></p> <p>c. Adopt <a href="#">Resolution 23-067</a> approving payment of the bills.</p> <p>d. Consider <a href="#">permit 2023-003 Galpin Boulevard variance request</a> from Rule D minimum buffer width requirement.</p>	<p><b>Action</b></p> <p><i>Adoption of Resolutions</i></p>

e. Consider [permit 2023-003 Galpin Boulevard exception request](#) from Rule J rate control requirement.

f. Approve [permit 2023-003 Galpin Boulevard](#) as presented in the proposed board action section of the permit review report.

g. [Award Lake Susan Park Pond Reuse Intake Modification](#) to Peterson Companies for \$106,297.00 as presented in the proposed board action section of the Barr Engineering recommendation memo.

h. [Adopt Resolution 23-070](#) approving [Barr Engineering request to increase the budget for Task Order 44](#) by \$12,000 for construction administration services.

i. [Approve Resolution 23-068](#) to elect two Minnesota Watersheds delegates and an alternate

j. Adopt [Resolution 23-071](#) to authorize President or Administrator to execute, with advice of legal counsel, [the engagement letter with Northland Securities](#).

<b>8.</b>	9:15 pm	<p><b>Discussion Items</b></p> <p>a. Board Room</p> <p>b. Workshop Schedule</p> <p>c. MN Watersheds Annual Conference Schedule</p>	<b>Discussion/ Information</b>
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<b>9.</b>	9:20	<p><b>Member Reports</b></p> <p>a. Manager Reports</p> <p>b. Administrator Report</p>	<b>Discussion/ Information</b>
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		c. Legal Counsel Report	
<b>10.</b>	9:40	<b>Upcoming Board Topics</b>	<b>Discussion/ Information</b>
<b>11.</b>	9:45	<b>Upcoming Events</b> <ul style="list-style-type: none"> <li>• MN Watersheds Annual Conference 11/28-11/30</li> </ul>	<b>Discussion/ Information</b>
<b>12.</b>	9:50 pm	<b>Adjourn</b>	