

December 13, 2023- Regular Meeting - Agenda

		<u>December 13, 2023 meeting minutes</u>	
1.	Estimated Time 7:00 pm	Call to Order Meeting of the Board of Managers	Action
2.	7:05	Approval of Agenda	Action
3.	7:10	<p>Matters of public interest</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>	Information
4.	7:20	<p>Reading and Approval of Minutes</p> <p>a. Approve <u>minutes of the November 1, 2023</u>, regular meeting of the Board of Managers</p> <p>b. Approve <u>minutes of the November 6, 2023</u>, continuation of the November 1 regular meeting of the Board of Managers</p> <p>c. Approve <u>minutes of the November 16, 2023</u>, work session of the Board of Managers</p> <p>d. Approve <u>minutes of the December 6, 2023</u>, special meeting of the Board of Managers</p>	Action
5.	7:30	<u>Whole Lake Management Plan Overview</u>	Information/Discussion
6.	7:50	<p>Consent Agenda</p> <p><i>The consent agenda is considered as one item of business. It consists of routine</i></p>	<p>Action:</p> <p><i>Adoption of Resolution 23-078 Approving Items</i></p>

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.

on Consent

- a. Adopt [Resolution 23-078](#) to approve consent agenda
- b. Receive [November Staff Report](#)
- c. Receive [November Engineer's Report](#)
- d. Receive [November Regulatory Report](#)
- e. Approve [after-the-fact permit 2022-012](#) for 7300 Laredo Drive as presented in the board action section of the permit review report.
- f. Approve [after-the-fact permit 2023-053](#) for 6575 Pleasant View Way as presented in the board action section of the permit review report.
- g. Approve [Permit 2023-036 Chipotle-EP](#) as presented in the board action section of the permit review report.
- h. Approve [pay application #7 for \\$4,562.00](#) to Meyer Contracting for the Rice Marsh Lake Water Quality Improvement Project.

7.	7:55	Member Reports a. Adopt Resolution 23-079 to receive member reports. b. Receive Citizen Advisory Committee's report and minutes. c. Confirm Board representative for	Action <i>Adoption of Resolution 23-079</i>
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		<p>December 18, 2023 meeting of the CAC.</p> <p>d. Receive Audit and Finance Committee report.</p> <p>e. Receive manager reports.</p> <p>1. Manager Koch</p> <p>f. Receive administrator report.</p> <p>g. Receive legal counsel report.</p>	
8.	8:10 pm	<p>New Business</p> <p>a. Items removed from Consent Agenda.</p> <p>b. Receive November Treasurer's report.</p> <p>c. Adopt Resolution 23-080 approving payment of the bills.</p> <p>d. Adopt Resolution 23-081 setting the final budget and levy and authorizing administrator to submit to county auditors.</p> <p><i>1. Members of the public may make comments on the 2024 budget at this time.</i></p> <p>e. Adopt Resolution 23-082 ordering the Upper Bluff Creek Restoration and Habitat Enhancement Project.</p> <p>f. Adopt Resolution 23-083 approving Task Order #36B to develop plans for the Upper Bluff Creek Restoration and Habitat Enhancement Project.</p>	<p>Adoption of Resolutions</p> <p>Take comments</p>
9.	9:20	<p>Upcoming Board Topics</p> <p>a. EHAP Workshop</p> <p>b. Groundwater Monitoring Program</p> <p>c. Upper Riley Creek</p>	Discussion/ Information
10.	9:45	<p>Upcoming Events</p> <ul style="list-style-type: none"> • EHAP TAP #4 	Discussion/ Information
11.	9:50 pm	Adjourn	