

1.	7:00 pm Call to Order Meeting of the Board of Managers	Action
2.	Approval of the agenda	Action
3.	<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> <ul style="list-style-type: none"> • Mr. Ted Mellby: Presentation 	Information
4.	<p>Reading and approval of minutes</p> <p>a. Approve minutes of the April 12, 2023 regular meeting of the Board of Managers</p> <p>b. Approve minutes of the April 20, 2023 continuation of the April 12th meeting of the Board of Managers</p> <p>c. Approve minutes of the April 20, 2023 work session of the Board of Managers</p>	Action
5.	<p>Committee Reports</p> <p>a. Acceptance of Citizens' Advisory Committees' report and minutes, and resolution to create a subcommittee</p> <p>b. Confirm Board representative for May 15, 2023 CAC meeting</p> <p>c. Receive Personnel Committee report</p> <p>d. Receive Governance Committee report</p> <p>e. Receive Audit and Finance Committee report</p>	Action
6.	<p>Consent Agenda</p> <p><i>The consent agenda is considered one item of business. It consists of routing administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.</i></p> <p>a. Adopt Resolution 23-035 to approve consent agenda</p> <p>b. Accept April staff report</p>	Action

	<p>c. Accept April engineer's report</p> <p>d. Accept April regulatory program report</p> <p>e. Approve permit #2023-007 Southwest Village Retail as presented in the proposed board action section of the permit review report.</p>	
8.	<p>Action Items</p> <p>a. Items moved from consent agenda</p> <p>b. Accept March Treasurer's Report</p> <p>c. Adopt Resolution 23-036 to approve paying of the bills</p> <p>d. Adopt Resolution 23-037 authorizing to expend funds to register and provide needed room and board for Managers to attend regularly scheduled MN Association of Watersheds events</p>	Action
9.	<p>Discussion Items</p> <p>a. Rule A and Resolution 2019-005: Permit renewal and transfer</p>	Information
10.	<p>Manager Reports</p> <p>a. Manager Koch</p>	Information
11.	Administrator Reports	Information
12.	Legal Counsel Reports	
13.	Upcoming Board Topics	Information
14.	<p>Upcoming Events</p> <ul style="list-style-type: none"> • Board Work Session, May 18 2023 7:00pm • Regular Board Meeting, June 7 2023 7:00pm 	Information