

Oct 4, 2023- Regular meeting - Agenda

		<u>October 4, 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.	7:25	<p>Reading and Approval of Minutes</p> <p>a. Approve <u>minutes of the September 13, 2023, regular meeting</u> of the Board of Managers with <u>continuation on September 21, 2023</u></p>	Action
5.	7:35	<p>Committee Reports</p> <p>a. Receive <u>Citizen Advisory Committee's report and minutes</u>.</p> <p>b. Confirm Board representative for October 16, 2023, meeting of the CAC.</p> <p>c. Receive Governance Committee report (no meeting was held).</p> <p>d. Receive <u>Audit and Finance Committee report</u>.</p>	Action

6.	8:00 pm	<p>Consent Agenda</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 Resolution 23-059 to approve consent agenda</p> <p>b. Receive September Staff Report</p> <p>c. Receive September Engineer's Report</p> <p>d. Receive September Regulatory Report</p> <p>e. Approve final pay application #9 for \$7,906.95 to Sunram Construction for Bluff Creek Tributary Restoration project.</p> <p>f. Approve permit 2023-026 Cafe Zupas as presented in the proposed board action section of the permit review report.</p> <p>g. Approve permit 2023-055 Ridgewood Ponds development as presented in the proposed board action section of the permit review report.</p> <p>h. Approve permit 2023-056 Kinsley development as presented in the proposed board action section of the permit review report.</p> <p>i. Approve Resolution 23-060 approving Watershed Stewardship Grant with Hackamore Brewery in the amount of \$34,176 for the installation of a pervious paver patio and native plantings.</p> <p>j. Adopt Resolution 23-065 authorizing the expenditure of District funds to send up to five managers to the MN Water Resources Conference.</p>	<p>Action:</p> <p><i>Adoption of Resolution 23-059 Approving Items on Consent</i></p>

7.	8:05	<p>New Business</p> <p>a. Items removed from Consent Agenda</p> <p>b. Receive September Treasurer's Report</p> <p>c. Adopt Resolution 23-061 approving payment of the bills.</p> <p>d. Consider permit 2023-012 Audubon Business Park variance request from Rule B- Floodplain for placement of fill within floodplain.</p> <p>e. Approve permit 2023-012 Audubon Business Park as presented in the proposed board action section of the permit review report.</p> <p>f. Consider permit 2023-022 CorTrust Bank Parking Lot Improvements variance request from Rule D minimum buffer width requirement.</p> <p>g. Approve permit 2023-022 CorTrust Bank Parking Lot Improvements as presented in the proposed board action section of the permit review report.</p> <p>h. Adopt Resolution 23-062 affirming Trek Development Inc documents as Trade Secret Information</p> <p>i. Adopt Resolution 23-063 approving assignment agreement and authorizing execution of the assignment agreement (the Board may go into closed session)</p> <p>j. Adopt Resolution 23-064 authorizing notification of public hearing on plan amendment and a public hearing on ordering the project</p>	<p>Action</p> <p><i>Adoption of Resolutions</i></p>

8.	9:15 pm	Discussion Items a. Board Room b. Workshop Schedule	Discussion/ Information
9.	9:20	Member Reports a. Manager Reports b. Administrator Report c. Legal Counsel Report	Discussion/ Information
10.	9:40	Upcoming Board Topics <ul style="list-style-type: none"> • EHAP Workshop 	Discussion/ Information
11.	9:45	Upcoming Events <ul style="list-style-type: none"> • Gravel Bed Tree giveaway 10/6 • Soil Health Walk-shop 10/7 • Cycle the Creek 10/7 	Discussion/ Information
12.	9:50 pm	Adjourn	