

February 1, 2023- Regular meeting - Agenda

	<a href="#">February 1, 2023 meeting minutes</a>	
<b>1.</b>	<b>7:00 pm Call to Order Meeting of the Board of Managers</b>	<b>Action</b>
<b>2.</b>	<b>Approval of the agenda</b>	<b>Action</b>
<b>3.</b>	<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>	<p><b>Reading and approval of minutes</b></p> <p>a. Approve <a href="#">minutes of the January 4, 2023 regular meeting of the Board of Managers</a></p> <p>b. Approve <a href="#">minutes of the January 19, 2023 regular work session of the Board of Managers</a></p>	<b>Action</b>
<b>5.</b>	<p><b>Committee Reports</b></p> <p>a. Acceptance of Citizens' Advisory Committees' report and <a href="#">minutes</a></p> <p>b. Confirm Board representative for February 20, 2023 CAC meeting</p> <p>c. Receive Personnel Committee report and minutes (<b>no meeting held</b>)</p> <p>d. Receive Governance Committee report and minutes</p>	<b>Action</b>
<b>6.</b>	<p><b>Consent Agenda</b></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 <a href="#">Resolution 23-015</a> to approve consent agenda</p> <p>b. Accept <a href="#">January staff report</a></p> <p>c. Accept <a href="#">January engineer's report</a></p> <p>d. Accept <a href="#">January construction inspection memo</a></p> <p>e. Approve <a href="#">Permit #2022-076 Tricam Addition</a> as presented in</p>	<b>Action</b>

	<p>the proposed board action section of the permit review report.</p> <p>f. Approve <a href="#">Pioneer Wetland Restoration project payment application #6</a></p> <p>g. Approve <a href="#">Lower Riley Creek Restoration project payment application #10</a></p> <p>h. Adopt <a href="#">Resolution 23-016</a> approving task order #006J for Barr to perform WOMP station monitoring services</p>	
<b>7.</b>	<p><b>Action Items</b></p> <p>a. Items moved from consent agenda</p> <p>b. Accept <a href="#">December Treasurer's Report</a></p> <p>c. Adopt <a href="#">Resolution 23-017</a> to approve paying of the bills</p> <p>d. Adopt <a href="#">Resolution 23-018</a> waiving Smith Partners, PLLP conflict of interest so they may work with NMCWD and RPBCWD for purposes of drafting an agreement for a shared office assistant</p> <p>e. Adopt <a href="#">Resolution 23-019</a> approving task order 43 for Barr to develop an Ecosystems Health Action Plan</p> <p>f. Adopt <a href="#">Resolution 23-020</a> approving task order 44 for Barr to design new inlet configuration for Lake Susan Park Pond reuse project.</p>	<b>Action</b>
<b>8.</b>	<b>Discussion Items</b>	<b>Information</b>
<b>9.</b>	<b>Manager Reports</b>	
<b>10.</b>	<p><b>Administrator Reports</b></p> <p>a. Audit update</p> <p>b. WBIF Update</p>	
<b>11.</b>	<b>Legal Counsel Reports</b>	
<b>12.</b>	<b>Upcoming Board Topics</b>	<b>Information</b>
<b>11.</b>	<p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• Chanhassen Feb Fest- Feb 4, 2023</li> <li>• RPBCWD- Lake Association Summit- February 21, 2023</li> <li>• Riley Purgatory Summit- DTBD</li> <li>• RPBCD- Volunteer Recognition event- Postoned to DTBD</li> </ul>	<b>Information</b>