

March 1, 2023- Regular meeting - Agenda

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| 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> | Information |
| 4. | <p>Reading and approval of minutes</p> <p>a. Approve minutes of the February 1, 2023, regular meeting of the Board of Managers</p> <p>b. Approve minutes of the February 16, 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</p> <p>b. Confirm Board representative for March 20, 2023 CAC meeting</p> <p>c. Receive Personnel Committee report and minutes (no meeting held)</p> <p>d. Receive Governance Committee report and minutes</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 23-021 to approve consent agenda</p> <p>b. Accept February staff report</p> <p>c. Accept February engineer's report</p> <p>d. Accept February construction inspection memo</p> <p>e. Approve reduction of financial assurance amount from \$328,405 to \$181,500 for permit #2021-068 Erhart Farms.</p> | Action |

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| | <p>f. Approve permit #2022-075 Eden Prairie Well House 17 as presented in the proposed board action section of the permit review report</p> <p>g. Adopt Resolution 2023-023 to authorize payment on St. Hubert's Water Quality project payment application #2</p> | |
| 7. | <p>Action Items</p> <p>a. Items moved from consent agenda</p> <p>b. Accept January Treasurer's Report</p> <p>c. Adopt Resolution 23-022 to approve paying of the bills</p> <p>d. Authorize Administrator to enter into agreement with NMCWD for a shared office assistant</p> <p>e. Confirm date for Duck Lake bridge ribbon cutting ceremony</p> | Action |
| 8. | <p>Discussion Items</p> <p>a. Schedule of workshop topics</p> <p>b. Process per diem claims as vendor checks</p> <p>c. Closed session to discuss the potential for acquisition of property located at 9955 & 9875 Spring Rd, Eden Prairie MN and PID 281162232005.</p> | Information |
| 9. | <p>Manager Reports</p> <p>a. Update on MAWD Legislative Day- Ziegler</p> | Information |
| 10. | Administrator Reports | Information |
| 11. | Legal Counsel Reports | |
| 12. | Upcoming Board Topics | Information |
| 11. | <p>Upcoming Events</p> <ul style="list-style-type: none"> • RPBCWD BOM Workshop- March 16, 2023 • RPBCWD- Lake Association Summit- TBD • Riley Purgatory Summit- TBD • RPBCD- Volunteer Recognition event- TBD | Information |