

## March 2, 2022- Regular meeting - Agenda

1.	<b>5:00 pm Work Session- CANCELED</b>	<b>Work Session</b>
2.	<b>7:00 pm Call to Order Meeting of the Board of Managers</b>	<b>Action</b>
3.	<b>Approval of the agenda</b>	<b>Action</b>
4.	<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>
5.	<p><b>Reading and approval of minutes</b></p> <p>a. <a href="#">Board of Managers Regular Meeting, February 2, 2022</a> and <a href="#">meeting continuance on February 9, 2022</a></p>	<b>Action</b>
6.	<p><b>Citizen Advisory Committee</b></p> <p>a. Report and CAC minutes b. Confirm Board representative for March 21 CAC meeting</p>	<b>Action</b>
7.	<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. Approve <a href="#">Resolution 22-018</a> confirming transfer of day-to-day banking from Old National to US Bank b. Approve <a href="#">Resolution 22-019</a> in support of Minnesota GreenCorps Member c. Approve <a href="#">payment application #3 for Pioneer Wetland Restoration Project</a> d. Approve <a href="#">Permit 2021-061 Purgatory Creek 2nd Addition</a> as presented in the proposed action section of the permit review report e. Approve <a href="#">Permit 2021-089 Nor-Son Development</a> as presented in the proposed board section of the permit review report. f. Approve <a href="#">Task Order 6i</a> for Barr Engineering assistance with</p>	<b>Action</b>

	<p>2022 WOMP Station Monitoring</p> <p>g. Adopt <a href="#">Resolution 22-020</a> Request Vacant Board Position be Filled</p>	
<b>8.</b>	<p><b>Action Items</b></p> <p>a. Closed session- Interim Administrator Peformance</p> <p>b. Approve <a href="#">Resolution 22-021</a> Temporary Administrator Extension</p> <p>c. Pulled consent items</p> <p>d. Accept <a href="#">January Staff Report</a></p> <p>e. Accept <a href="#">February Staff Report</a></p> <p>f. Accept <a href="#">February Engineer's Report</a></p> <p>g. Accept <a href="#">February Construction Inspection Report</a></p> <p>h. Accept <a href="#">memo on status of work without permits</a></p> <p>i. Accept <a href="#">January Treasurer's Report</a></p> <p>j. Approve paying of the bills</p> <p>k. Approve final reconciliation of 2021 budget</p> <p>l. Approve <a href="#">Resolution 22-022</a> grant agreement with the City of Chanhassen for a Groundwater Conservation Grant and Authorize President to execute agreement</p>	<b>Action</b>
<b>9.</b>	<b>Informational Items</b>	<b>Information</b>
<b>10.</b>	<p><b>Discussion Items</b></p> <p>a. <a href="#">DDA Human Resources Inc- Administrator search update</a></p> <p>b. <a href="#">University of Minnesota Aquatic Vegetation Management proposal</a></p> <p>c. <a href="#">2022 AIS monitoring partnerships</a></p> <p>d. 2021 Annual Report status</p> <p>e. Attorney report</p> <p>    a. Closed session- Spring Valley Friends v RPBCWD Litigation</p> <p>f. Engineer report</p> <p>g. Administator report</p> <p>    a. Email forwarding</p> <p>    b. Meeting minute development</p> <p>h. Manager report</p> <p>    a. Upcoming data practices office training</p> <p>i. Personnel Committee Report</p> <p>    a. <a href="#">February 16 Meeting Summary</a></p> <p>j. Governance Committee Report</p> <p>    a. <a href="#">February 11 Meeting Summary</a></p>	<b>Information</b>
<b>11.</b>	<p><b>Upcoming Board Topics</b></p> <p>a. Duck Lake Outlet Elevation</p>	<b>Information</b>

	b. 2021 Scoresheet c. Permit Fee Schedule d. Potential regulatory revision workshop	
<b>12.</b>	<b>Upcoming Events</b> <ul style="list-style-type: none"><li>• March 4 Governance Committee Meeting</li><li>• March 16th and 17th MAWD Legislative Event</li><li>• March 21st CAC Meeting</li><li>• April 6th - Board Meeting</li></ul>	<b>Information</b>