

## April 6, 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. Approve <a href="#">minutes for March 2, 2022 regular meeting</a></p> <p>b. Approve <a href="#">minutes for March 17, 2022 special meeting with March 24, 2022 continuation</a></p> <p>c. Accept <a href="#">minutes from March 4, 2022 Governance Committee meeting</a></p> <p>d. Accept <a href="#">minutes for March 24, 2022 Personnel Committee meeting</a></p>	<b>Action</b>
6.	<p><b>Citizen Advisory Committee</b></p> <p>a. Report and <a href="#">CAC minutes</a></p> <p>b. Confirm Board representative for April 18 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 22-023</a> to approve consent agenda</p> <p>b. Accept <a href="#">March Staff report</a></p> <p>c. Accept <a href="#">March engineer's report</a></p>	<b>Action</b>

- d. Accept [March construction inspection report](#)
- e. Approve [payment of Chloride Reduction grant reimbursement to Eden Prairie Schools](#)
- f. Approve [permit 2021-085 7851 Park Drive storage expansion](#) as presented in the proposed board action section of the permit review report
- g. Approve permit [2022-002 New Vantage/Momentum Building](#) as presented in the proposed board action section of the permit review report
- h. Approve [continued financial assistance of Carver County and Eden Prairie AIS inspection programs](#)
- i. Authorize distribution of [2021 Annual Report](#)
- j. Summary of March 24th Personnel Committee
- k. Approval of Governance Committee regular meeting schedule
- l. Approval of [Resolution 22-032](#) authorizing a cooperative agreement for the Lower MN River Chloride Initiative

8.

**Action Items**

- a. Items removed from consent agenda
- b. Accept [February treasurer's report](#)
- c. Approve paying of the bills
- d. Approve [Resolution 22-024](#) to approve approach to gathering feedback on the Governance Manual
- e. Approve [Resolution 22-025](#) to authorize Administrator to enter agreement with Carver County Soil and Water Conservation District for technical services
- f. Approve [Resoulution 22-26](#) to authorize Administrator to enter agreement with University of Minnesota for assessment and analysis of aquatic vegetation
- g. Approve [Resolution 22-27](#) to authorize Administrator to enter agreement/s with PLM for Staring Lake fluridone treatment
- h. Approve [Resolution 22-028](#) to authorize Administrator to enter agreements with PLM for lake vegetation management
- i. Approve [Resolution 22-031 Greene Espel PLLP request](#) for the Board approval for retention of Barr
- j. Approve [Resolution 22-29](#) for fund transfers to reconcile 2021 budget
- k. Consider [variance request for Permit 2021-063 Reserve at Autumn Woods](#) as related to waterbody crossing used for wetland restoration
- l. Consider [exception request for Permit 2021-063 Reserve at Autumn Woods](#) as related to floodplain compensatory storage
- m. Approve [Permit 2021-063 Reserve at Autumn Woods](#) as presented in the proposed board action section of the permit review report
- n. Approve [Groundwater Conservation grant reimbursement distribution](#) in the amount of \$25,722.56 to Bloomington

**Action**

	<p>Public Works</p> <p>o. Approve <a href="#">Resolution 22-030</a> authorizing staff and engineer to engage the Minnesota Department of Natural Resources in review of Duck Lake outlet elevation decision</p> <p>p. Accept summary of March 24 closed session of the Board of Managers</p> <p>q. Preliminary consideration of hostile work environment allegation (closed session)</p> <p>r. Authorization to retain firm for hostile work environment investigation</p>	
<b>9.</b>	<b>Informational Items</b>	<b>Information</b>
<b>10.</b>	<p><b>Discussion Items</b></p> <p>a. Attorney report</p> <p>b. Engineer report</p> <p>c. Administrator report</p> <p style="padding-left: 20px;">a. Meeting format</p> <p style="padding-left: 20px;">b. <a href="#">Draft report card</a></p> <p>d. Manager report</p> <p>e. Personnel Committee Report</p> <p>f. Governance Committee Report</p> <p style="padding-left: 20px;">a. March 4 Meeting Summary</p>	<b>Information</b>
<b>11.</b>	<p><b>Upcoming Board Topics</b></p> <p>a. Regulatory program workshop May 4, 2022</p> <p>b. Project prioritization metric workshop June 1, 2022</p> <p>c. Joint meeting with CAC/Preliminary Budget WS July 6, 2022</p>	<b>Information</b>
<b>12.</b>	<p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• April 8th Governance Committee Meeting</li> <li>• April 12th Shallow Lakes Webinar</li> <li>• April 18th CAC Meeting</li> <li>• May 4th -Workshop and Regular Board Meeting</li> </ul>	<b>Information</b>