

October 5, 2022- Regular Meeting - Agenda

1.	<p>5:00 pm Work Session</p> <p>a. Sub-watershed Resiliency Plan Kevin Bigalke, SRF (Removed from agenda)</p> <p>b. Lotus Lake Aquatic Vegetation Management Plan- Joe Bischoff, Barr</p>	Work Session
2.	7:00 pm Call to Order Meeting of the Board of Managers	Action
3.	Approval of the agenda	Action
4.	<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
5.	<p>Reading and approval of minutes</p> <p>a. Approve minutes of the September 14, 2022 regular meeting of the BOM</p> <p>b. Approve minutes of the September 23, 2022 continuation of the September 14, 2022 meeting of the BOM</p>	Action
6.	<p>Committee Reports</p> <p>a. Acceptance of Citizens' Advisory Committees' report and minutes</p> <p>b. Confirm Board representative for October 17, 2022 CAC meeting</p> <p>c. Accept Personnel Committee report and minutes</p>	Action
7.	<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 22-077 to approve consent agenda</p> <p>b. Accept September staff report</p> <p>c. Accept September engineer's report</p>	Action

	<p>d. Accept September construction inspection report</p> <p>e. Adopt Resolution 2022-078 authorizing the administrator to enter an agreement, on advice of counsel, with SRF for Sub-watershed Resiliency Plan development for a cost not to exceed \$59,512.00. (Removed from agenda)</p>	
8.	<p>Action Items</p> <p>a. Items moved from consent agenda</p> <p>b. Accept August Treasurer's Report</p> <p>c. Adopt Resolution 22-079 to approve paying of the bills</p> <p>d. Adopt Resolution 22-080--Approving the RPBCWD organization chart as developed by staff and reviewed and recommended by the Personnel Committee</p> <p>e. Adopt Resolution 22-081--Closing the Watershed Stewardship Grant until February 1, 2023</p>	Action
9.	Discussion Items	Information
10.	Manager Reports	
11.	Administrative Reports	
12.	Legal Counsel Reports	
14.	<p>Upcoming Board Topics</p> <p>a. U of M Pond Study findings- November 2022</p> <p>b. Hennepin County- Climate Action Plan- December 2022</p> <p>c. Contract Retainage- January 2023</p> <p>d. Rule and Plan Review February 2023</p>	Information
15.	<p>Upcoming Events</p> <ul style="list-style-type: none"> • Tree and Shrub Giveaway 10/7/22 • Cycle the Creek (Bluff) 10/9/22 • MN Water Resources Conference 10/18/22-10/19/22 • North American Lake Management Society (NALMS) 11/14-11/17/22 • MAWD Annual Conference 11/30/22-12/3/22 	Information