

August 3, 2022- Regular meeting - Agenda

1.	5:00 pm Work Session- Draft budget	Work Session
2.	7:00 pm Call to Order Meeting of the Board of Managers	Action
3.	Approval of the agenda	Action
4.	Public Hearing: Bluff Creek Reach 5 Ecological Enhancement Plan	
5.	<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
6.	<p>Reading and approval of minutes</p> <p>a. Approve minutes of the July 13, 2022 regular meeting of the BOM</p>	Action
7.	<p>Citizen Advisory Committee</p> <p>a. Report and CAC minutes b. Confirm Board representative for August 14, 2022 CAC meeting</p>	Action
8.	<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 22-057 to approve consent agenda b. Accept July Staff report c. Accept July engineer's report d. Accept July construction inspection report e. Approve permit application 2022-046 Dakota Retail as presented in the proposed board action section of the permit review report f. Adopt Resolution 2022-058 authorizing payment on Pay Application #4 for Pioneer Trail Wetland Restoration</p>	Action

	<p>g. Adopt Resolution 2022-059 authorizing payment on Pay Applicaiton #4 for Middle Riley Creek Restoration</p> <p>h. Adopt Resolution 2022-060 authorzing payment on Pay Application #4 for Rice Marsh Lake Water Quality Improvment project</p>	
<p>9.</p>	<p>Action Items</p> <ul style="list-style-type: none"> a. Items moved from consent agenda b. Accept June treasurer's report c. Adopt Resolution 2022-061 to approve paying of the bills d. Adopt Resolution 2022-063 for additional budget for Task Order 29B for Barr Engineering to cover additional costst associated with construction administration of Middle Riley Creek Stabilization project e. Approve Permit 2022-058 Moments of Chanhassen as presented in the proposed board action section of the permit review report f. Adopt resolution 2022-062 authorizing Administrator to send resolutions to MAWD for consideration at annual meeting g. 2021 Audit- payment of interest h. 2022 Audit <ul style="list-style-type: none"> a. Auditor recommendations re procedures b. Duck Lake Cooperative i. Consider adding resolution for adjusting the max per diem to inflation starting in year \$125 approved; BWSR to set annually rounded to the nearest dollar j. MAWD Award Recommendations k. Lotus Lake Violations status report 	<p>Action</p>
<p>10.</p>	<p>Committee Report</p> <ul style="list-style-type: none"> a. Personnel Committee Report <ul style="list-style-type: none"> a. Compensation packages and staff organization adjustments b. Governance Committee Report 	<p>Information</p>
<p>11.</p>	<p>Discussion Items</p>	<p>Information</p>
<p>12.</p>	<p>Manager Reports</p>	<p>Information</p>
<p>13.</p>	<p>Administrative Reports</p>	<p>Information</p>

14.	Upcoming Board Topics a. UofM Pond Study findings b. Hennepin County- Climate Action Plan	Information
15.	Upcoming Events a. TAC Meeting August 18, 2022 b. MAWD Summer Tour August 23-25, 2022	Information