

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, January 6, 2021 7:00pm Regular Meeting
Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/81816735602>

Agenda

- | | |
|--|--------------------|
| 1. Call to Order | Action |
| 2. Approval of the agenda | Action |
| 3. Summary of closed personnel meetings | Information |
| 4. Matters of general public interest | Information |

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 three 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.

- | | |
|--|---------------|
| 5. 2021 Organizational Actions | |
| a. Election of officers | |
| i. President | |
| ii. Vice-President | |
| iii. Secretary | |
| iv. Treasurer | |
| b. Governance Committee (2 managers) | |
| c. Personnel Committee (2 managers) | |
| d. Appointment of the 2021 Depository of District Funds | |
| e. Appointment of the 2021 Investment Bank | |
| f. Appointment of the 2021 Depository for Permit and Financial Assurance | |
| g. Appointment of the 2021 Official Publications | |
| h. Appointment of the 2021 Technical Advisory Committee | |
| i. Partial Appointment 2021 Citizen Advisory Committee | |
| j. Adoption of Calendar, Meetings, and Work Sessions | |
| 6. Reading and approval of minutes | Action |
| a. Board of Managers Workshop and Regular Meeting, November 4, 2020 | |
| 7. Citizen Advisory Committee | Action |
| a. Report | |
| b. Application status | |

- c. CAC/Board Communication Process Approval

8. Consent Agenda

(The consent agenda is considered as one item of business. It consists of routine administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.)

- a. Accept December Staff Report
- b. Accept December Engineer's Report
- c. Accept December Construction Inspection Report

9. Action Items

Action

- a. Pulled consent items
- b. Accept November Treasurer's Report
- c. Approve Paying of the Bills
- d. Approve fund transfers
- e. Resolution 2021-001 to order Rice Marsh Lake Water Quality Improvement
- f. Approve Task Order 28b: Rice Marsh Lake - Subwatershed RM_12a Water Quality Treatment Project
- g. Soil Plan Amendment
- h. 2021 Meet and Greet
- i. Staff Credit Card
- j. Erosion and Shoreline Erosion

10. Discussion Items

Information

- a. Manager Report
 - i. Personnel Committee
- b. Administrator Report
- c. Other

11. Upcoming Board Topics

- a. Duck Lake Cooperative Agreement
- b. 2021 Task Orders
- c. New Member CAC Appointment
- d. Solicitations for professional services (Accounting, Audit, HR, IT, Engineering, Legal)
- e. other

12. Upcoming Events

Information

- CAC Meeting, January 25, 6pm, virtual
- Board of Managers monthly work session, February 3, 5pm, virtual
- Board of Managers monthly meeting, February 3, 7pm, virtual

Please check www.rpbcwd.org for the most current meeting details.