

## Dec 7, 2022- Regular meeting - Agenda

1.	<b>5:00 pm Work Session</b> a. <a href="#">PRAP response letter</a> discussion b. <a href="#">2023 Board of Managers meeting calendar</a> c. Board meeting format	<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.	<b>Matters of public interest</b>  <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>	<b>Information</b>
5.	<b>Reading and approval of minutes</b> a. Approve <a href="#">minutes of the November 2, 2022 work session and regular meeting of the Board of Managers</a>	<b>Action</b>
6.	<b>Committee Reports</b> a. Acceptance of <a href="#">Citizens' Advisory Committees' report and minutes</a> b. Confirm Board representative for December 12, 2022 CAC meeting c. Accept Personnel Committee report and minutes (no meeting held) d. Accept Governance Committee report and minutes (no meeting held)	<b>Action</b>
7.	<b>Consent Agenda</b>  <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>  a. Adopt <a href="#">Resolution 22-086</a> to approve consent agenda b. Accept <a href="#">November staff report</a> c. Accept <a href="#">November engineer's report</a>	<b>Action</b>

	<ul style="list-style-type: none"> <li>d. Accept <a href="#">November construction inspection memo</a></li> <li>e. Approve <a href="#">permit 2021-088 Pioneer Trail Reconstruction</a> as presented in the proposed board action section of the permit review report.</li> <li>f. Approve <a href="#">permit 2022-065 Round Lake Park Building Improvement project</a> as presented in the proposed board action section of the permit review report.</li> <li>g. Approve <a href="#">permit 2022-069 921 Carver Beach Road Project</a> as presented in the proposed board action section of the permit review report.</li> <li>h. Approve <a href="#">permit 2022-070 Schutrop Addition</a> as presented in the proposed board action section of the permit review report.</li> <li>i. Adopt <a href="#">Resolution 22-087</a> Authorizing payment on <a href="#">Pay Application #9</a> for Lower Riley Creek Restoration Project</li> </ul>	
<p><b>8.</b></p>	<p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>a. Items moved from consent agenda</li> <li>b. Accept <a href="#">October Treasurer's Report</a></li> <li>c. Accept comment from public on <a href="#">2023 budget and levy</a></li> <li>d. Adopt <a href="#">Resolution 22-088</a> to approve paying of the bills</li> <li>e. Adopt <a href="#">Resolution 22-089</a> delegating WCA decision making authority to staff and designating the Board of Managers as the appeals board.</li> <li>f. Adopt <a href="#">Resolution 22-090</a> adopting the updated salary schedule</li> <li>g. Adopt <a href="#">Resolution 22-091</a> adopting the 2023 meeting calendar</li> <li>h. Adopt <a href="#">Resolution 22-092</a> authorizing Administrator to execute <a href="#">Task Order 40</a> for Barr Engineering to conduct the Bluff Creek/Galpin Boulevard Culvert Replacement Analysis</li> <li>i. Adopt <a href="#">Resolution 22-093</a> authorizing authorizing Administrator to execute <a href="#">Amendment 1 to Barr Engineering's Task Order 32B</a> to prepare Chanhassen Decant Facility plans and specifications.</li> </ul>	<p><b>Action</b></p>
<p><b>9.</b></p>	<p><b>Discussion Items</b></p> <ul style="list-style-type: none"> <li>a. MAWD- HR Consultant (Koch)</li> <li>b. E&amp;O Workplan (Koch)</li> <li>c. Low/No Salt (Koch)</li> <li>d. Rule revisions- tree removal (Koch)</li> <li>e. IT providers (Koch)</li> <li>f. Accounting Procedures (Koch)</li> <li>g. Withholding for documentation (Koch)</li> </ul>	<p><b>Information</b></p>

	<p>h. Contract retainage (Koch)</p> <p>i. PRAP Report (Koch)</p>	
<b>10.</b>	<b>Manager Reports</b>	
<b>11.</b>	<p><b>Administrator Reports</b></p> <p>a. Update on meeting with Duck Lake Association representatives</p> <p>b. Lotus Lake Conservation Alliance partnership update</p> <p>c. Mitchell Lake Association meeting update</p> <p>d. <a href="#">IT vendor</a></p>	
<b>12.</b>	<b>Legal Counsel Reports</b>	
<b>14.</b>	<p><b>Upcoming Board Topics</b></p> <p>a. Review of 2022 Project and Program Activities- January 2023</p> <p>b. Hennepin County- Climate Action Plan- January 2023</p> <p>c. Rule Review Status Report- January 2023</p> <p>d. District 2023 Work Plan- January 2023</p> <p>e. Appointment of officers and board committee members- January 2023</p> <p>f. UofM Pond Study findings- February 2023</p> <p>g. Appointment of CAC members- February 2023</p> <p>h. Strategic Planning- February 2023</p>	<b>Information</b>
<b>15.</b>	<p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• RPBCWD- Volunteer Recognition event- Jan 13 or 20, 2023</li> <li>• Chanhassen Feb Fest- Feb 4, 2023</li> <li>• RPBCWD- Lake Association Summit- February 9, 2023</li> <li>• Riley Purgatory Summit- TBD</li> </ul>	<b>Information</b>