

Nov 2, 2022- Regular meeting - Agenda

1.	5:00 pm Work Session a. Presentation of PRAP Report and Findings - BWSR b. Contract retainage	Work Session
2.	7:00 pm Call to Order Meeting of the Board of Managers	Action
3.	Approval of the agenda	Action
4.	Matters of public interest <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>	Information
5.	Reading and approval of minutes a. Approve minutes of the October 5, 2022 work session and regular meeting of the Board of Managers	Action
6.	Committee Reports a. Acceptance of Citizens' Advisory Committees' report and minutes b. Confirm Board representative for November 21, 2022 CAC meeting c. Accept Personnel Committee report and minutes d. Accept Governance Committee report and minutes	Action
7.	Consent Agenda <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 Resolution 22-082 to approve consent agenda b. Accept October staff report c. Accept October engineer's report d. Accept October construction inspection memo e. Approve Pay Application #8 for Bluff Creek Southwest Branch Stabilization and Restoration Project	Action

	<p>f. Approve Pay Application #6 for Middle Riley Creek Stabilization and Restoration Project</p> <p>g. Approve permit #2022-037 Chanhassen 2022 Pond Rehabilitation Project as presented in the proposed board action section of the permit review report</p>	
8.	<p>Action Items</p> <p>a. Items moved from consent agenda</p> <p>b. Accept September Treasurer's Report</p> <p>c. Adopt Resolution 22-083 to approve paying of the bills</p> <p>d. Consideration of Manager Koch's data requests</p> <p>e. Adopt Resolution 22-084 authorizing staff to solicit applicants for CAC members including a student/youth representative</p> <p>f. Adopt Resolution 22-085 authorizing administrator to apply for PRAP grant to hire third party facilitator to work with board and staff on strategic planning efforts</p>	Action
9.	<p>Discussion Items</p> <p>a. Debrief of October 11, 2022 project tour</p>	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- December 2022</p> <p>b. Setting 2023 Calendar- December 2022</p> <p>c. Review of 2022 District Accomplishments- January 2023</p> <p>d. Hennepin County- Climate Action Plan- January 2023</p> <p>e. Rule Review Status Report- January 2023</p> <p>f. District 2023 Work Plan- January 2023</p> <p>g. Appointment of officers and board committee members- January 2023</p> <p>h. Appointment of CAC members- February 2023</p> <p>i. Strategic Planning- February 2023</p>	Information
15.	<p>Upcoming Events</p> <ul style="list-style-type: none"> • North American Lake Management Society (NALMS) 11/14-11/17/22 • Raingarden and Shoreline Buffer Workshop 11/29/22 • MAWD Annual Conference 11/30/22-12/3/22 	Information