

## May 4, 2022 Regular meeting - Agenda

1.	<b>5:00 pm Work Session- <a href="#">Regulatory Program</a></b>	<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.	<p><b>Matters of public interest</b></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>	<b>Information</b>
5.	<p><b>Reading and approval of minutes</b></p> <p>a. Approve <a href="#">minutes for April 6, 2022 regular meeting</a></p>	<b>Action</b>
6.	<p><b>Citizen Advisory Committee</b></p> <p>a. Report and <a href="#">CAC minutes</a> b. Confirm Board representative for April 18 CAC meeting</p>	<b>Action</b>
7.	<p><b>Consent Agenda</b></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. Approve <a href="#">Resolution 22-037</a> to approve consent agenda b. Accept <a href="#">April Staff report</a> c. Accept <a href="#">April engineer's report</a> d. Accept <a href="#">April construction inspection report</a> e. Approve <a href="#">permit 2021-078 Mattson Shoreline</a> as presented in the proposed board action section of the permit review report f. Approve <a href="#">permit 2022-005 Cunningham 2nd edition</a> as presented in the proposed board action section of the permit review report g. Approve <a href="#">permit 2021-026 Chapel Hill Expansion</a> as presented in the proposed board action section of the permit review</p>	<b>Action</b>

	<p>report</p> <p>h. Adopt <a href="#">Resolution 22-038</a> to grant Administrator authority to facilitate staff entry into Minnesota State Retirement System retirement plans</p> <p>i. Adopt Resolution 22-039 to enter into agreement with Houston Engineering to develop MS4Front Grant Database application and other ancillary services and authorize Administrator to sign</p> <p>j. Approve entering into a cost-share agreement for \$6,008 for removal of invasive species and restoration native plant community and 3 years of professional maintenance for shoreline restoration (parcel 1)</p> <p>k. Approve entering into a cost-share agreement for \$6,008 for removal of invasive species and restoration native plant community and 3 years of professional maintenance for shoreline restoration (parcel 2)</p>	
<p><b>8.</b></p>	<p><b>Action Items</b></p> <p>a. Items moved from consent agenda</p> <p>b. Accept <a href="#">March treasurer's report</a></p> <p>c. Approve paying of the bills</p> <p>d. Adopt <a href="#">Resolution 22-040</a> to enter into cost-share agreement for \$16,250 with Lake Riley Woods HOA for installation and three years of professional maintenance of a native shoreline buffer</p> <p>e. <a href="#">Re-consider variance from Rule B</a> regarding floodplain compensatory storage for permit application 2021-063 Reserve at Autumn Woods</p> <p>f. Re-consider permit application 2021-063 Reserve at Autumn Woods as presented in the proposed board action section of the permit review report</p> <p>g. Consider variance for <a href="#">Permit 2021-079 Tonka-Woodcraft Street Reconstruction</a> related to minimum buffer width</p> <p>h. Approve permit <a href="#">2021-079 Tonka-Woodcraft Street Reconstruction</a> as presented in the proposed board action section of the permit review report</p> <p>i. Approve <a href="#">modification for Permit 2018-016 Avienda</a> as presented in the proposed board action section of the permit review report</p> <p>j. Adopt <a href="#">Resolution 22-041</a> to enter into an agreement with Peterson Companies and authorize Administrator to execute agreement with advice of counsel</p> <p>k. Workplace investigation update (closed session)</p>	<p><b>Action</b></p>
<p><b>9.</b></p>	<p><b>Informational Items</b></p>	<p><b>Information</b></p>

<p><b>10.</b></p>	<p><b>Discussion Items</b></p> <ul style="list-style-type: none"> <li>a. Attorney report</li> <li>b. Engineer report</li> <li>c. Administrator report <ul style="list-style-type: none"> <li>a. Board room furniture</li> <li>b. St Hubert education partnership</li> <li>c. Greencorps appointment</li> <li>d. Non-compliance status</li> <li>e. Consider letter of recommendation to LGU to address wakeboat impacts</li> <li>f. Audit update</li> </ul> </li> <li>d. Manager report <ul style="list-style-type: none"> <li>a. RPBCWD fiscal policies (LK)</li> <li>b. Hiring process for District Administrator (LK)</li> <li>c. Open Meeting Law (LK)</li> <li>d. Discuss adoption of agenda protocol</li> </ul> </li> <li>e. Personnel Committee Report</li> <li>f. Governance Committee Report <ul style="list-style-type: none"> <li>a. <a href="#">April 8th Meeting Summary</a></li> </ul> </li> </ul>	<p><b>Information</b></p>
<p><b>11.</b></p>	<p><b>Upcoming Board Topics</b></p> <ul style="list-style-type: none"> <li>a. Special Board Meeting May 11, 2022- Administrator Search</li> <li>b. Special Board Meeting May 31, 2022- Administrator Search</li> <li>c. Project Prioritization Metric Workshop- June 1, 2022</li> <li>d. Joint meeting with CAC/Preliminary budget WS July 6, 2022</li> </ul>	<p><b>Information</b></p>
<p><b>12.</b></p>	<p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• May 11th 2022, Special Board Meeting</li> <li>• May 31st, 2022, Special Board Meeting</li> <li>• June 1, 2022 Workshop and Regular Meeting</li> <li>• June 2, 2022 Special Board Meeting</li> <li>• June 16, 2022 TAC Meeting</li> <li>• June 22, 2022 MAWD Summer Tour</li> </ul>	<p><b>Information</b></p>