

February 2, 2022 - Regular meeting - Agenda

1.	<p>5:00 pm Work Session</p> <p>a. Water Resources Report - Josh Maxwell b. Website Refresh Update - Liz Forbes</p>	Work Session
2.	7:00 pm Call to Order Meeting of the Board of Managers	Action
3.	Approval of the agenda	Action
4.	<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
5.	<p>Reading and approval of minutes</p> <p>a. Board of Managers Regular Meeting, January 5, 2022</p>	Action
6.	<p>Citizen Advisory Committee</p> <p>a. Report and CAC minutes b. Confirm Board representative for February 21 CAC meeting</p>	Action
7.	<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. Accept January Staff Report b. Accept January Engineer's Report c. Accept January Construction Inspection Report d. Approve payment application #2 for Rice Marsh Lake Water Quality Projects e. Approve payment application #3 for Middle Riley Creek Restoration f. Approve Permit 2021-082 Mister Car Wash-Minnetonka as presented in the proposed board action section fo the permit review report.</p>	Action

	<p>g. Approve grant agreement with Eden Prairie Schools for a Chloride Reduction Grant funded by the Lower Minnesota Collaborative.</p> <p>h. Approve grant agreement with the City of Chanhassen for a Groundwater Conservation Grant.</p>	
8.	<p>Action Items</p> <p>a. Pulled consent items</p> <p>b. Accept December Treasurer's Report</p> <p>c. Approve paying of the bills</p> <p>d. Accept 2021 Scoresheet</p> <p>e. Approve final reconciliation of 2021 budget</p> <p>f. Approve fee schedule</p> <p>g. Lotus Lake Violations Report</p>	Action
9.	<p>Informational Items</p> <p>a. Duck Lake Outlet Elevation</p>	Information
10.	<p>Discussion Items</p> <p>a. Attorney report</p> <p>b. Engineer report</p> <p>c. Administator report</p> <p>d. Manager report</p> <p>e. Governance Committee Report</p>	Information
11.	<p>Upcoming Board Topics</p> <p>a.</p>	Information
12.	<p>Upcoming Events</p> <ul style="list-style-type: none"> • February 21st - CAC Meeting • March 2nd - Board meeting 	Information