

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

February 18, 2026

5:00PM Workshop & 7:00PM Regular Meeting

Join: <https://teams.microsoft.com/join/21112885013805?p=Ztqs8RLYwN7XTjuqXY>

Meeting ID: 211 128 850 138 05

Passcode: ds2Bn9rF

Managers may participate remotely using interactive technology.

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
5:00	Workshop 1. Cost-Share Program Design - 2026 2. Steering Committee Progress Report 3. Workshop Schedule/Topics Discussion	Information/Discussion
7:01	1. Approval of Agenda	Action
7:05	2. Matters of Public Interest	Information
7:20	3. Reading and Approval of Minutes a. Approve minutes of January 21, 2026, workshop and regular meeting of the Board of Managers.	Action
7:25	4. Committee and Member Reports a. Receive February Citizen Advisory Committee Report and minutes. b. Receive January Administrator Report c. Receive January Staff Report d. Receive January Engineer's Report e. Receive January Regulatory Report f. Receive Legal Report g. Receive Manager Reports	Action
7:45	5. Consent Agenda (The consent agenda is considered as one item of business. It consists of routine administrative matters or items where further discussion isn't essential. Any manager may remove any item from the consent agenda for individual action on that item.) a.	Action

- 7:50 **6. New Business** **Action**
- a. Items removed from Consent Agenda
 - b. [Update on the transition to BerryDunn and adopt Resolution 26-010 approving payment of the bills](#)
 - c. [Adopt Resolution 26-011 authorizing the Administrator to apply for a Performance Review and Assistance Grant from the MN Board of Soil and Water Resources](#)
 - d. [Adopt Resolution 26-012 approving the 2026 Cost Share Program](#)
- 8:20 **7. Discussion Items** **Discussion /Information**
- a. Update Larry Koch v RPBCWD and Terrance Jeffery and Larry Koch v Carver County, Hennepin County, et al (the board may go into closed session)
- 8:35 **8. Upcoming Board Topics** **Discussion /Information**
- a. 2025 End of Year Fund Balance report - March
 - b. Spring Road Conservation Project restoration - March
 - c. Whole lake management plan update - April
 - d. Review proposals and interview candidate firms for conceptual architectural work for Spring Road Conservation Project - May
- 8:40 **9. Upcoming Events** **Discussion /Information**
- a. MN Watersheds Legislative Event (3/3/2026)
- 8:45 **10. Adjourn**