

Riley-Purgatory-Bluff Creek Watershed District
 Board of Managers Workshop and Regular Meeting
 June 17, 2026

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

Join: <https://teams.microsoft.com/meet/274716114062293?p=ivCTsK40cQXaD4qmDR>

Meeting ID: 274 716 114 062 293

Passcode: 7jX9H639

Managers may participate remotely using interactive technology.

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
5:00	Discussion of Preliminary 2027 Budget and Levy	
	Ten-Year Plan Update	
7:00	1. Approval of Agenda	Action
7:05	2. Matters of Public Interest	Information
7:20	3. Reading and Approval of Minutes	Action
	a. Approve minutes of May 20, 2026, regular meeting of the Board of Managers.	
7:25	4. Committee and Member Reports	Action
	a. Receive June 4, 2026 Citizen Advisory Committee Report and Minutes.	
	b. Select Board Member to attend August 6 th CAC meeting	
	c. Receive May Administrator Report	
	d. Receive May Staff Report	
	e. Receive May Engineer's Report	
	f. Receive May Regulatory Report	
	g. Receive Legal Report	
	h. Receive Manager Reports	
	i. Receive June 1, 2026 Audit & Finance Committee Meeting report.	

- 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.) **Action**
- a. [Adopt Resolution 26-022 declining to waive statutory tort liability limits.](#)
 - b. [Approve Modification to Permit 2024-098 Pioneer Ridge project as presented in the recommended board action section of the permit review report](#)
 - c. [Approve modification to Permit 2025-073: Wings Financial as presented in the recommended board action section of the permit review report](#)
 - d. Accept 2025 audit report.
 - [Annual Financial Report](#)
 - [Executive Governance Summary](#)
- 7:50 **6. New Business** **Action**
- a. Items removed from Consent Agenda
 - b. [Adopt resolution 26-023 accepting the May Treasurer's Report and approving payment of the bills.](#)
 - c. [Adopt resolution 26-024 approving the proposed boundary adjustments with Carver County Watershed Management Organization.](#)
 - d. [Adopt resolution 26-025 authorizing the administrator to expend up to \\$36,000 from reserve funds on a new truck and to sell the Ford at state auction.](#)
 - e. [Approve Variance from Rule J for Permit 2026-026: Marshall Farms as presented in the potential board variance action section of the permit review report](#)
 - f. [Approve Permit 2026-026: Marshall Farms as presented in the recommended board action section of the permit review report](#)
 - g. Selecting Delegates for the MN Watersheds Business Meeting.
- 9:05 **7. Discussion Items** **Discussion /Information**

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|------|---|------------------------------------|
| 9:20 | 8. Upcoming Board Topics
a. Ten-Year Plan Update (future workshops and October 6th retreat) | Discussion
/Information |
| 9:25 | 9. Upcoming Events
a. MN Watersheds Summer Tour – Aug 25 th and 26 th | Discussion
/Information |
| 9:30 | 10. Adjourn | |

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