

May 3, 2023 Regular meeting - Agenda

1.	<b>7:00 pm Call to Order Meeting of the Board of Managers</b>	<b>Action</b>
2.	<b>Approval of the agenda</b>	<b>Action</b>
3.	<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> <ul style="list-style-type: none"> <li>• <a href="#">Mr. Ted Mellby: Presentation</a></li> </ul>	<b>Information</b>
4.	<p><b>Reading and approval of minutes</b></p> <p>a. Approve <a href="#">minutes of the April 12, 2023 regular meeting of the Board of Managers</a></p> <p>b. Approve <a href="#">minutes of the April 20, 2023 continuation of the April 12th meeting of the Board of Managers</a></p> <p>c. Approve <a href="#">minutes of the April 20, 2023 work session of the Board of Managers</a></p>	<b>Action</b>
5.	<p><b>Committee Reports</b></p> <p>a. Acceptance of Citizens' Advisory Committees' report and <a href="#">minutes</a>, and <a href="#">resolution to create a subcommittee</a></p> <p>b. Confirm Board representative for May 15, 2023 CAC meeting</p> <p>c. Receive Personnel Committee report</p> <p>d. Receive <a href="#">Governance Committee report</a></p> <p>e. Receive Audit and Finance Committee report</p>	<b>Action</b>
6.	<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. Adopt <a href="#">Resolution 23-035</a> to approve consent agenda</p> <p>b. Accept <a href="#">April staff report</a></p>	<b>Action</b>

	<p>c. Accept <a href="#">April engineer's report</a></p> <p>d. Accept <a href="#">April regulatory program report</a></p> <p>e. Approve <a href="#">permit #2023-007 Southwest Village Retail</a> as presented in the proposed board action section of the permit review report.</p>	
<b>8.</b>	<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. Adopt <a href="#">Resolution 23-036</a> to approve paying of the bills</p> <p>d. Adopt <a href="#">Resolution 23-037</a> authorizing to expend funds to register and provide needed room and board for Managers to attend regularly scheduled <a href="#">MN Association of Watersheds events</a></p>	<b>Action</b>
<b>9.</b>	<p><b>Discussion Items</b></p> <p>a. <a href="#">Rule A</a> and <a href="#">Resolution 2019-005</a>: Permit renewal and transfer</p>	<b>Information</b>
<b>10.</b>	<p><b>Manager Reports</b></p> <p>a. <a href="#">Manager Koch</a></p>	<b>Information</b>
<b>11.</b>	<b>Administrator Reports</b>	<b>Information</b>
<b>12.</b>	<b>Legal Counsel Reports</b>	
<b>13.</b>	<b>Upcoming Board Topics</b>	<b>Information</b>
<b>14.</b>	<p><b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• Board Work Session, May 18 2023 7:00pm</li> <li>• Regular Board Meeting, June 7 2023 7:00pm</li> </ul>	<b>Information</b>