Valley Branch Watershed District
Regular Meeting #1018 Agenda
May 9, 2019
Baytown Community Center
4020 McDonald Drive North, Baytown Township, MN

ESTIMATED TIME	ITEM		
7:00 p.m.	I.	CALL TO ORDER	
	II.	ANNOUNCEMENTS	
	III.	**APPROVAL OF THE AGENDA (Additions/Corrections/Deletions/Reorganization)**	
	IV.	PUBLIC FORUM *Anyone wishing to address the Board of Managers may come forward at this time. See Public Forum Guidelines at the end of the agenda.*	
7:05 p.m.	V.	BUSINESS ITEMS	
		A.	**Consent Calendar** *Consent calendar items are generally defined as items of routine business that do not require discussion and can be approved in one vote. The Managers may elect to pull a consent calendar item(s) for discussion and/or separate action.*
			1. April 25, 2019, Draft Meeting Minutes
			2. Recommendation for Payment: 2019 Project 1007 Emergency Drawdown
			3. $490 for a Native Plant Grant to Kathleen Delaney for a project at 14906 50th St. S., Afton, in the Kelle's Creek watershed
			4. $500 for a Native Plant Grant to David Fox for a project at 11834 32nd St. N., Lake Elmo, in the Downs Lake watershed
			5. $500 for a Native Plant Grant to Maria Gibbons for a project at 11878 32nd St. N., Lake Elmo, in the Downs Lake watershed
			6. $500 for a Native Plant Grant to Eva Pitzel for a project at 11856 32nd St. N., Lake Elmo, in the Downs Lake watershed
			7. $1,575 for a Stewardship Grant to Cassandra Wipperfurth for a project at 4308 Neal Ave S., Afton, in the South Fork Valley Branch Creek watershed
		B.	Updates and Requests from Partners, Volunteers, and Citizen Advisory Committee (CAC)
7:10 p.m.		C.	Permitting Program
			1. Inspection Report
			2. Bentley Village, Lake Elmo
		D.	Attorney
		E.	Administrator/Engineer

ESTIMATED TIME	ITEM		
7:25 p.m.		F.	Manager Item
			1. Rediscover Afton
7:35 p.m.	VI.	REPORTS	
		A. Baytown Township Meeting	
	VII.	FUTURE BUSINESS AND MEETINGS	
		A.	Rediscover Afton, 11 a.m.–1 p.m., 33rd Street South and St. Croix Trail, Afton, May 18, 2019
		B.	Valley Branch Watershed District Workshop: Baytown Community Center, 5:30 p.m., May 23, 2019
		C.	Valley Branch Watershed District Meetings: Baytown Community Center, 7 p.m., May 23 and June 13, 2019
		D.	Public hearing at 8 p.m., June 13, to consider the district's Municipal Separate Storm Sewer System (MS4) Annual Report and Stormwater Pollution Prevention Program
7:45 p.m.	**VIII.**	**ADJOURN**	

Items in **bold** signify that an action needs to be taken by the Board.

Public Forum Guidelines

Members of the public are invited to address the Valley Branch Watershed District Board of Managers on any topic related to the Valley Branch Watershed District during the Public Forum section of the Board meeting. While offering a Public Forum is important to the Managers, the Managers also need to allow enough time to conduct other Valley Branch Watershed District business. Therefore, the following Public Forum Guidelines have been established:

- Individuals are free to speak about any topic affecting Valley Branch Watershed District residents.
- Individuals should provide their name and address and/or the organization they are representing.
- Individuals choosing to speak during the Public Forum must limit their comments to 3 minutes, unless the Board President provides additional time.
- Comments to the Board of Managers do not require Board or staff response.
- Making a presentation using visual aids is not appropriate for the Public Forum. Individuals with topics that require more time or who desire to make a more formal presentation must contact the Valley Branch Watershed District Administrator, John Hanson, at 952-832-6222 at least 1 week prior to the Board meeting to be considered for the meeting agenda.
- Engaging in active debate with the Board of Managers, staff, or audience members will not be allowed. All comments and questions must be directed to the Board.
- The Public Forum is not to be used as a candidates' forum.
- Speakers must be respectful to the Board, staff, and others in the audience. Any speaker who uses foul, abusive, or inappropriate language or uses foul, abusive, or inappropriate displays or other support materials will be stopped and not allowed to continue with his/her comments; he/she will be directed to be seated. Speakers failing to comply with direction from the Board President may be removed from the meeting.

The Board of Managers appreciates the cooperation of citizens in honoring these guidelines and looks forward to hearing from the public