

**Valley Branch Watershed District  
Regular Meeting #983 Agenda**

July 27, 2017

Baytown Township Community Building  
4020 McDonald Drive North, Baytown Township, MN



Estimated Time	Item	
7:00 p.m.	I.	CALL TO ORDER
	II.	ANNOUNCEMENTS
	<b>III.</b>	<b>APPROVAL OF MEETING MINUTES OF 7/13/2017</b>
	<b>IV.</b>	<b>APPROVAL OF THE AGENDA (Additions/Corrections/Deletions/Reorganization)</b>
	V.	PUBLIC FORUM <i>Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent calendar may come forward at this time.</i>
7:05 p.m.	<b>VI.</b>	<b>REPORTS</b>
	A.	Citizens Advisory Committee
	B.	Secretary
	C.	Inspector
	D.	Attorney • <b>VBWD 2008 Pond Maintenance Project</b>
	E.	Washington Conservation District
7:20 p.m.	F.	Engineer <b>1. Permit Requests:</b> <b>a. Kinmounth Residence, Lake Elmo</b> <b>b. ISWEM Islamic Center, Afton (amendment to Permit 2016-20)</b> <b>c. Hammes, Lake Elmo</b> <b>2. Silver Lake Bioretention Site</b> <b>3. Wildflower Shores Wetland Bank</b> <b>4. Goose Lake Ravine</b>
8:00 p.m.	G.	Managers 1. Sunnybrook Lake Flooding <b>2. Consent Calendar</b> 3. Website 4. 2018 Budget 5. Washington County Fair 6. Tour
8:20 p.m.	H.	<b>Treasurer</b>

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



DAVID BUCHECK • LINCOLN FETCHER • JILL LUCAS • EDWARD MARCHAN • ANTHONY HAIDER

VALLEY BRANCH WATERSHED DISTRICT • P.O. BOX 838 • LAKE ELMO, MINNESOTA 55042-0538

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	VII.	FUTURE BUSINESS
		1. Meetings: August 10 and 24, 2017
8:30 p.m.	VIII.	ADJOURN

**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.

The following items are presented for the Managers' approval:

Best Management Practices Cost-Share Projects

- a. Final payment of \$5,408.50 for a Community Cost-Share grant to the City of Oakdale for a project at the Oakdale Nature Preserve (4444 Hadley Ave North) and the Acorn Lake subwatershed
- b. A \$500 native plant grant for Missy Hogmire for a project at 10858 3<sup>rd</sup> Street Place North, Lake Elmo and the Kramer Pond subwatershed