

**Valley Branch Watershed District  
Regular Meeting #984 Agenda**

August 10, 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 7/27/2017</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
	E.	Washington Conservation District
	F.	Kelli Matzek, Washington County Emergency Management
7:35 p.m.	G.	Engineer <b>1. Permit Request: Cedarleaf Pointe, Mahtomedi</b> <b>2. Sunnybrook Lake</b> <b>3. Minnesota Wetland Conservation Act Notice of Decision: Wetland Boundary and Type, Jarvis weeHouse, Lake Elmo</b>
8:00 p.m.	H.	Managers <b>1. Consent Calendar</b> 2. Website <b>3. 2018 Budget</b> <b>4. Tour</b>
8:25 p.m.	I.	Treasurer
	<b>VII.</b>	<b>FUTURE BUSINESS</b>
		1. Meetings: August 24 and September 14, 2017
8:30 p.m.	<b>VIII.</b>	<b>ADJOURN</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

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### **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 \$444.93 for a native plant grant for Ken and ManaRae Schaan for a project at 3555 Gershwin Avenue in Oakdale and the Raleigh Creek subwatershed.
- b. Final payment of \$500 for a native plant grant for Spinnaker Cove Courthomes II for a project at 391 Leeward Trail in Woodbury and the Rest Area Pond subwatershed.
- c. An extension to November 30, 2017, of an individual grant to John Brach.