

**Valley Branch Watershed District  
Regular Meeting #985 Agenda**

August 24, 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 8/10/2017</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
7:15 p.m.	F.	Engineer <b>1. Silver Lake Bioretention Basin</b> <b>2. Wildflower Shores Wetland Bank—Payment for Vegetation Maintenance Spraying</b> <b>3. Kelle’s Creek Septic System Inspection Pilot Program—Cost-Share Application and Payment Requests</b>
7:30 p.m.	G.	Managers <b>1. 2018 Budget</b> <b>2. Tour</b>
8:25 p.m.	H.	Treasurer
	VII.	FUTURE BUSINESS
		1. Meetings: September 14 and 28, 2017
8:35 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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