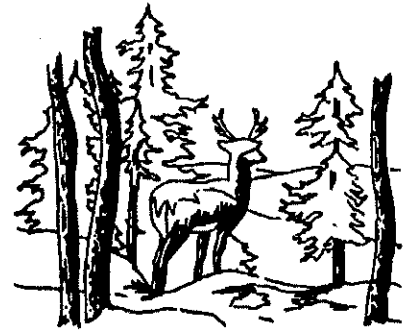


Valley Branch Watershed District
Regular Meeting #986 Agenda
 September 14, 2017
 Baytown Township Community Building
 4020 McDonald Drive North, Baytown Township, MN



Estimated Time	Item
7:00 p.m.	I. CALL TO ORDER
	II. ANNOUNCEMENTS
	III. APPROVAL OF MEETING MINUTES OF 8/24/2017
	IV. APPROVAL OF THE AGENDA (Additions/Corrections/Deletions/Reorganization)
	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.	VI. REPORTS
	A. Citizens Advisory Committee
	B. Secretary
	C. Inspector
	D. Attorney
	E. Washington Conservation District
7:15 p.m.	F. Engineer
	1. Sunnybrook Lake Project Update and Planning-Level Opinion of Cost
	2. Recommendation of Payment for Systems Maintenance
	3. Kelle's Creek Septic System Inspection Pilot Program—After-the-Fact Cost-Share Application and Payment Request
8:00 p.m.	PUBLIC HEARING: 2018 BUDGET
8:15 p.m.	G. Managers
	1. 2018 Budget
	2. Consent Calendar
8:45 p.m.	H. Treasurer
	VII. FUTURE BUSINESS
	1. Meetings: September 28 and October 12, 2017
8:50 p.m.	VIII. ADJOURN

OVER

- *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

www.vbwd.org

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. \$845 for an individual grant for Krusemark for a project at 5833 Lake Elmo Avenue in Lake Elmo and the Goetschel Pond subwatershed
- b. \$3,230 for a buckthorn removal grant for Nathan Landucci for a project at 50th St. N. in Lake Elmo (PIN: 0102921410001) and the Goetschel Pond subwatershed
- c. \$1,150 for a buckthorn removal grant for Richard Schroeder for a project at 11347 30th St. N. in Lake Elmo and the Legion Pond subwatershed
- d. An extension to August 28, 2018, of a buckthorn removal grant to Nathan Landucci for his property in Afton