

**Valley Branch Watershed District  
Regular Meeting #987 Agenda**

September 28, 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 9/14/2017</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
7:10 p.m.		F. Engineer
7:15 p.m.		G. Managers
		<b>1. Consent Calendar</b>
		2. Logo
		3. Website
8:00 p.m.		<b>H. Treasurer</b>
	VII.	FUTURE BUSINESS
	A.	Governor Dayton's 25 by 25 Town Hall Meeting: Stillwater Area High School, 6:30–8:30 PM, October 5, 2017
	B.	Valley Branch Watershed District Meetings: Baytown Township Community Building, 7 PM, October 12 and 26, 2017
	C.	Washington County Commissioners' Meeting with Watershed Organizations: Washington County Government Center, 9 AM, November 14, 2017
8:25 p.m.	<b>VIII.</b>	<b>ADJOURN</b>

**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

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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:

- A. Permit Close-Out Request: SuperAmerica, Oakdale
- B. Minnesota Wetland Conservation Act—Notices of Decisions: Wetland Boundary or Type
  - i. Cedarleaf Point, Mahtomedi
  - ii. CSAH 15 & CSAH 14 Realignment Project, Lake Elmo and Baytown Township
  - iii. Katherine Abbott Park, Mahtomedi
- C. Permit 2016-20—ISWEM Islamic Center, Afton: Plan Revision
- D. Permit 2017-06—The Royal Golf Club at Lake Elmo, Lake Elmo: Plan Revision
- E. Permit 2015-25—Stillwater Area High School and Pony Activity Center, Oak Park Heights: Plan Revision