

**Valley Branch Watershed District
Regular Meeting #988 Agenda**

October 12, 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 9/28/2017
	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
7:10 p.m.	E.	Engineer 1. Sunnybrook Lake 2. June 2017 Point-Intercept Plant Surveys at Long Lake, Lake DeMontreville, Lake Olson, Lake Jane, Lake Elmo, and Silver Lake 3. One Watershed One Plan 4. Project 1007 Press Release
8:10 p.m.	F.	Managers 1. Consent Calendar 2. Logo and Branding 3. Website 4. Meeting Recordings 5. Governor Dayton's 25 by 25 Town Hall Meeting 6. Washington County Comprehensive Plan Open House 7. Sally Manzara Interpretive Nature Center
9:00 p.m.	G.	Treasurer
	VII.	FUTURE MEETINGS AND BUSINESS
	A.	Valley Branch Watershed District Meetings: Baytown Township Community Building, 7 PM, October 26 and November 9, 2017

- 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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		B.	Washington County Commissioners' Meeting with Watershed Organizations: Washington County Government Center, 9 AM, November 14, 2017
		C.	2017 Minnesota Association of Watershed Districts Annual Meeting and Trade Show: Arrowwood Conference Center, Alexandria, Minnesota, November 30–December 2, 2017
9:10 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:

- A. Cost-Share Grants
 - i. Final payment of \$1,920 for buckthorn removal grant to Oak Woode Ponds Townhome Homeowners Association for a project at 3741 Granada Ct. N, Oakdale in the Raleigh Creek watershed
 - ii. Extension to August 30, 2018, of plant grant to Tony Mutter of Afton in the North Fork of Valley Creek watershed
 - iii. Extension to June 30, 2018, of a plant grant to Judith Roman of West Lakeland Township in the West Lakeland Storage Sites watershed