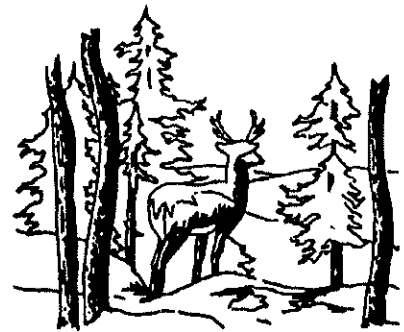


**Valley Branch Watershed District
Regular Meeting #990 Agenda**

November 9, 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 10/26/2017
	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 • 4767 McDonald Drive Circle North, Baytown Township
	D.	Attorney
7:20 p.m.	E.	Engineer 1. Permit Requests: a. Autumn Run 2nd Addition, West Lakeland Township b. Mare Affair, Lake Elmo c. Wamstad Minor Subdivision, Afton
7:50 p.m.	F.	Managers 1. Sunnybrook Lake Flood Level Reduction Project 2. Consent Calendar 3. Logo and Website 4. Meeting Recordings 5. Sally Manzara Interpretive Nature Center 6. Election of Officers
9:00 p.m.	G.	Treasurer
	VII.	FUTURE MEETINGS AND BUSINESS
	A.	Valley Branch Watershed District Meetings: Baytown Township Community Building, 7:00 p.m., December 14, 2017, and January 11, 2018

- *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, 9:00 a.m., 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. Project Payments
 - i. Goose Lake Ravine Stabilization Project
 - ii. Payment Application #1—2016 VBWD Clean Water Fund—Silver Lake Bioretention Basin Improvements

- B. Kelle's Creek Septic System Inspection Pilot Program
 - i. Inspection and payment request

- C. Minnesota Wetland Conservation Act Notices of Decision
 - i. Wetland Boundary and Type: Lake Elmo Airport, Baytown Township
 - ii. Wetland Boundary and Type and No-Loss 60-Day Extension: Rambo Solar Garden, Afton

- D. Stormwater Best Management Practices Cost-Share Program
 - i. \$1,975.00 Individual Grant request from Nathan Conner for a project at 12860 40th St. S. in Afton and the South Fork of Valley Creek watershed
 - ii. Final payment of \$4,041.87 for an Individual Grant to Kerry White for a project at 1132 Indian Trail S. in Afton and the Lake Edith watershed