**Valley Branch Watershed District**  
**Regular Meeting #1034 Agenda**  
**February 27, 2020**  
Baytown Community Center  
4020 McDonald Drive North, Baytown Township, MN

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<th>ESTIMATED TIME</th>
<th>ITEM</th>
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| 7:00 p.m.      | I.   | CALL TO ORDER  
|                | II.  | ANNOUNCEMENTS  
|                | III. | OATH OF OFFICE  
|                | IV   | APPROVAL OF THE AGENDA (Additions/Corrections/Deletions/Reorganization)  
|                | V.   | PUBLIC FORUM  
|                |      | Anyone wishing to address the Board of Managers may come forward at this time. See Public Forum Guidelines at the end of the agenda.  
| 7:15 p.m.      | VI.  | BUSINESS ITEMS  
|                | A.   | 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.  
|                |      | 1. January 23, 2020, Draft Meeting Minutes  
|                |      | 2. Permit 2020-04: Production Well #5, Lake Elmo  
|                |      | 3. Permit 2020-06: Bevins, Bichner, and Talahi Utility Extension, Mahtomedi  
|                |      | 4. Recommendation for Payment: Downs Lake Muni-Ball  
|                |      | 6. Treasurer’s Report  
|                |      | 7. Purchase of Wetland Credits from VBWD Wetland Bank by Continental 483 Fund LLC for Wetland Impacts at Springs of Lake Elmo  
|                | B.   | Updates and Requests from Partners, Volunteers, and Citizen Advisory Committee (CAC)  
|                |      | 1. Washington County Watercraft Inspection Program  
|                |      | 2. 2020 Midwest Soil Health Summit  
| 7:20 p.m.      | C.   | Permitting Program  
|                |      | 1. Inspector’s Report  
|                |      | 2. Permit 2020-07: Jocelyn Rd and 68th Ct N Improvements—Flooding, Grant  
| 7:35 p.m.      | D.   | Attorney  
|                |      | 1. Agreement with Ramsey County for Lake Monitoring Services  
|                |      | 2. Updated VBWD Stormwater Maintenance Agreement  
|                |      | 3. Agreement with CCS Contracting Inc. for Pumping Sunnybrook Lake Floodwaters from Keats Pond  
| 7:50 p.m.      | E.   | Administrator/Engineer  
|                |      | 1. Sunnybrook Lake Neighborhood Home Removals  
|                |      | 2. 2020 Flooding  
|                |      | a. Washington County Meetings
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<tr>
<td></td>
<td>b. Frequently Asked Questions and Flood Information Document</td>
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<td>c. Graphics</td>
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<td>d. Flood Level Estimates</td>
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<td>e. Manning Avenue Corridor</td>
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<td>8:25 p.m.</td>
<td>F. Managers</td>
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<td>1. Silver Lake Aeration Operation and Maintenance Agreement</td>
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<td>2. 3M Settlement with Minnesota Regarding PFAS Contamination</td>
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<td>3. Minnesota Association of Watershed Districts Legislative Briefing and Day at the Capitol</td>
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<td>4. New Email Accounts</td>
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<td>5. Updated Board Photo for Website</td>
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<td>8:55 p.m.</td>
<td>VII. REPORTS</td>
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<td>VIII. FUTURE BUSINESS AND MEETINGS</td>
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<td>A. Valley Branch Watershed District Meetings: Baytown Community Center, March 12 and 26, 7 p.m.</td>
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<td>B. Washington County Water Consortium Meeting: Washington County Government Center, March 4, 2–4 p.m.</td>
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<td>9:00 p.m.</td>
<td>IX. ADJOURN</td>
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Items in **bold** signify that an action needs to be taken by the Board.

**Public Forum Guidelines**

Members of the public are invited to address the Valley Branch Watershed District Board of Managers on any topic related to the Valley Branch Watershed District during the Public Forum section of the Board meeting. While offering a Public Forum is important to the Managers, the Managers also need to allow enough time to conduct other Valley Branch Watershed District business. Therefore, the following Public Forum Guidelines have been established:

- Individuals are free to speak about any topic affecting Valley Branch Watershed District residents.
- Individuals should provide their name and address and/or the organization they are representing.
- Individuals choosing to speak during the Public Forum must limit their comments to 3 minutes, unless the Board President provides additional time.
- Comments to the Board of Managers do not require Board or staff response.
- Making a presentation using visual aids is not appropriate for the Public Forum. Individuals with topics that require more time or who desire to make a more formal presentation must contact the Valley Branch Watershed District Administrator, John Hanson, at 952-832-6222 at least 1 week prior to the Board meeting to be considered for the meeting agenda.
- Engaging in active debate with the Board of Managers, staff, or audience members will not be allowed. All comments and questions must be directed to the Board.
- The Public Forum is not to be used as a candidates' forum.
- Speakers must be respectful to the Board, staff, and others in the audience. Any speaker who uses foul, abusive, or inappropriate language or uses foul, abusive, or inappropriate displays or other support materials will be stopped and not allowed to continue with his/her comments; he/she will be directed to be seated. Speakers failing to comply with direction from the Board President may be removed from the meeting.

The Board of Managers appreciates the cooperation of citizens in honoring these guidelines and looks forward to hearing from the public.