Valley Branch Watershed District  
Regular Meeting #1046 Agenda  
September 10, 2020  
Web Conference Call (Webex)

<table>
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<tr>
<th>ESTIMATED TIME</th>
<th>ITEM</th>
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<td>7:00 p.m.</td>
<td>I. CALL TO ORDER</td>
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| II.            | ANNOUNCEMENTS  
Note: Per Minn. Stat. § 13D.021, for non-in-person meetings, any business that requires voting must be completed by roll call for identification purposes. |
| III           | APPROVAL OF THE AGENDA (Additions/Corrections/Deletions/Reorganization) |
| IV.           | 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.     | V. 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. August 27, 2020, Draft Meeting Minutes  
2. Surety Reduction for Permit 2017-10: Southwind of Lake Elmo, Lake Elmo  
3. Permit Closeouts:  
   a. Permit 2019-02: Echo Lake Area Street Improvements, Mahtomedi  
   b. Permit 2019-03: CSAH 21 Culvert Replacement, Afton  
   c. Permit 2020-01: CSAH 21 Culvert Replacement, Afton  
4. Permit 2020-30: Murphy Grassed Waterway, Afton  
5. $5,000 Stewardship Grant to Dan Murphy for a grassed waterway project at 12318 40th St. S., Afton, in the South Fork Valley Creek watershed  
6. $500 Native Plant Grant to Len and Bonnie Juran at 9784 57th St. in Lake Elmo and adjacent to Klawitter Pond  
7. Agreement between Valley Branch Watershed District and Brown’s Creek Watershed District Concerning Exercise of Regulatory Authority over Land-Disturbing Activities Proposed for Reconstruction of the Intersection of County State Aid Highway 15 and Highway 36 in Washington County, Minnesota |
| 7:20 p.m.     | B. Updates and Requests from Partners, Volunteers, and Citizen Advisory Committee (CAC) |
| 7:30 p.m.     | C. Permitting Program  
1. Inspector’s Report  
2. Permit 2020-05: Willowbrooke, Oakdale  
3. Permit 2020-11: Lake Elmo Airport Runway Replacement and Airfield Modifications, Baytown and West Lakeland Townships  
PUBLIC HEARING: DRAFT 2021 LEVY AND BUDGET |
4. Permit 2016-19 Revision: Hammes Property, Lake Elmo

8:30 p.m.  D. Managers
  1. Email

8:35 p.m.  E. Attorney
  1. Right-of-First-Refusal Agreement: 6920 Jocelyn Road North

8:45 p.m.  F. Administrator/Engineer
  1. Legion Pond Pumping: Damage to Driveways
  2. Flood Hazard Mitigation Grant

9:10 p.m.  VI. REPORTS

9:20 p.m.  VIII. ADJOURN

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.