



RICE CREEK WATERSHED DISTRICT

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www.ricecreek.org

JANUARY							FEBRUARY						
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REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, January 9, 2008, 7:00p.m.

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

- 1
- 2 **CALL TO ORDER**
- 3 **ROLL CALL**
- 4
- 5 **Present:** President Barbara Haake, 1st Vice President Donald Steinke, 2nd Vice President
- 6 John Waller, Secretary Susan Oven, Treasurer Rick Mastell
- 7 **Absent:**
- 8 **Staff Present:** Office Manager Theresa Stasica
- 9 **Consultants:** District Engineer Carl Almer from Emmons and Olivier Resources (EOR),
- 10 District Attorney from Smith Partners
- 11 **Visitors:**
- 12 **SETTING OF THE AGENDA**
- 13 **READING OF THE MINUTES AND THEIR APPROVAL**
- 14 Minutes of December 12, 2007 Board of Managers Regular Meeting
- 15 Minutes of December 17, 2007 Board of Managers Emergency Meeting
- 16 **OPEN MIKE - LIMIT 12 MINUTES**
- 17 *Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on*
- 18 *any matter not on the agenda. Speakers are requested to come to the podium, state their name and*
- 19 *address for the record. Additional comments may be solicited and accepted in writing. Generally, the*

BOARD OF MANAGERS ➤

Barbara A. Haake
Ramsey County

Rick A. Mastell
Anoka County

Susan R. Oven
Ramsey County

Donald J. Steinke
Anoka County

John J. Waller
Washington County

20 *Board of Managers will not take official action on items discussed at this time, but may refer the matter*
21 *to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

22 **ITEMS REQUIRING BOARD ACTION**

- 23 1. Consider permit 07-108, City of White Bear Lake
- 24 2. Consider Appointment of Ad-hoc personnel Committee
- 25 3. Consider Ordering Public Hearing on Repair Report for Anoka-Washington Judicial Ditch 4/Anoka
26 County Ditch 15
- 27 4. Consider Check Register dated 1/9/08, in the amount of \$16,919.37 prepared by HLB Tautges
28 Redpath.

29 **ITEMS FOR DISCUSSION AND INFORMATION**

- 30 1. EOR Update and Timeline

31 **ADJOURNMENT**

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