RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 25, 2017, 9:00 a.m.
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF JANUARY 9, 2017 WORKSHOP MINUTES AND JANUARY 11, 2017 MEETING MINUTES.

CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

Table of Contents
Permit Applications Requiring Board Action

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-086</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Wetland Bank Plan</td>
<td>CAPROC 1 item</td>
</tr>
<tr>
<td>16-059</td>
<td>Joel Carlson</td>
<td>Lino Lakes</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>16-103</td>
<td>Patricia Preiner</td>
<td>Columbus</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 4 items</td>
</tr>
<tr>
<td>16-110</td>
<td>United Properties Investment, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 3 items</td>
</tr>
<tr>
<td>16-111</td>
<td>Marvin LaValle</td>
<td>Hugo</td>
<td>Public/Private Drainage System</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>16-114</td>
<td>Dave Erickson</td>
<td>Lino Lakes</td>
<td>Land Development</td>
<td>CAPROC 6 items</td>
</tr>
</tbody>
</table>
It was moved by Manager ______________ and seconded by Manager ______________, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer’s Findings and Recommendations, dated January 18, 2017.

PERMIT APPLICATION REQUIRING BOARD ACTION

<table>
<thead>
<tr>
<th>No.</th>
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</thead>
<tbody>
<tr>
<td>16-051</td>
<td>Rob Carlson</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>VARIANCE REQUEST CAPROC 16 Items</td>
</tr>
</tbody>
</table>

It was moved by Manager ______________ and seconded by Manager ______________, to in accordance with RCWD District Engineer’s Findings and Recommendations, dated January 18, 2017.

PRESENTATION: ANOKA COUNTY COMMUNITY HEALTH IMPROVEMENT PLAN, BART BIERNAT

OPEN MIKE
Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

ITEMS REQUIRING BOARD ACTION
1. Consider Pay Request #4 from Rachel Contracting, Inc. for the Hansen Park Project. (Kyle Axtell)
2. Consider Rice Creek Watershed District (RCWD) and Comfort Lake Watershed District (CLFLWD) Joint Petition for Boundary Change. (Phil Belfiori)
3. Consider Electing Jurisdiction for Buffer Law Enforcement. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports.
2. February Calendar.
3. Manager’s Update.