Wednesday, February 26, 2020, 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 MINUTES: FEBRUARY 10, WORKSHOP; FEBRUARY 12, 2020
REGULAR MEETING

PUBLIC HEARING: STORMWATER MANAGEMENT GRANT REQUESTS FROM CITIES OF ARDEN HILLS, FRIDLEY, HUGO, MAHTOMEDI AND SAINT ANTHONY, WHITE BEAR TOWNSHIP AND RAMSEY COUNTY

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>
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<tbody>
<tr>
<td>19-088</td>
<td>Mounds View Public Schools</td>
<td>Arden Hills</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 8 items</td>
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<td>19-105</td>
<td>U.S. Home Corporation</td>
<td>Lino Lakes</td>
<td>Land Development</td>
<td>CAPROC 8 items</td>
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<td>Wetland Alteration</td>
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<td>Floodplain Alteration</td>
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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 February 18 & 20, 2020.

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 Award of Urban Stormwater Remediation Cost-Share Projects and Watershed Based Pilot Program Cost-Share Projects (Kyle Axtell)
2. Consider EPG Companies, Inc. Purchase Order BELIESF2020 (Kyle Axtell)
3. Consider Approval of Grant Local Water Management Plan (Lauren Sampedro)
5. Consider Affirming RCWD Resolution 2019-08 Opposing HF 2314/SF 2372 (Nick Tomczik)
6. Consider Additional Legislative Positions (Nick Tomczik)
7. Consider Check Register dated February 26, 2020, in the Amount of $472,064.45 prepared by Redpath and Company.

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