**Call to Order**

**Roll Call**

**Setting of the Agenda**

**Approval of December 10, 2018 Workshop Minutes, December 12, 2018 Regular Meeting Minutes, and December 20, 2018 Special 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:

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<th>Permit Applications Requiring Board Action</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>No.</td>
<td>Applicant</td>
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<tr>
<td>18-110</td>
<td>Mounds View Public Schools</td>
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<tr>
<td>18-111</td>
<td>Mounds View Public Schools</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 January 3, 2019.

**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 the City of Mounds View’s request to extend Cost-Share Agreement for Lambert Avenue Storm Sewer Extension. (Kyle Axtell)
2. Consider Citizen Advisory Committee Appointments. (Beth Carreño)
3. Consider City of Spring Lake Park Local Water Plan. (Lauren Sampedro)
4. Consider Authorizing Staff to further research Electronic Meeting Participation (pending workshop discussion). (Phil Belfiori)
5. Consider Addendum #2 to the RCWD Watershed Management Plan. (Phil Belfiori)
6. Consider Check Register dated January 9, 2019, in the amount of $58,712.39 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Presentation on Basic Water Management Projects: A Watershed-City Partnership-Chris Otterness, HEI.
2. District Engineer Update and Timeline.
3. Manager’s Update.