RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 11, 2017, 9:00 a.m.
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

OATH OF OFFICE: PATRICIA PREINER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF DECEMBER 12, 2016 WORKSHOP MINUTES AND DECEMBER 14, 2016 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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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>16-113</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Bridge/Culvert Crossing</td>
<td>APPROVAL</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 3, 2017.

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 Rice Creek Watershed District Aquatic Invasive Species (AIS) Policy. (Matthew Kocian)
2. Consider Citizen Advisory Committee Appointments for 2017. (Beth Carreño)
3. Consider Accepting the Engineer’s Repair Report For Anoka County Ditch 53-62 Branch 2. (Phil Belfiori)
4. Consider Pay Request #2 from Veit & Company, Inc. for the Anoka County Ditch 31 & 46 Repair Project. (Phil Belfiori)

**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer’s Update and Timeline.
2. Manager’s Update.