RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 22, 2020, 9:00 a.m.

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

Agenda

CALL TO ORDER

OATH OF OFFICE: MARCIA A. WEINANDT

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: JANUARY 6, 2020 WORKSHOP; JANUARY 8, 2020 REGULAR MEETING

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>19-115</td>
<td>IRC Silver Lake Village LLC</td>
<td>St. Anthony</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 4 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 15, 2020.

Table of Contents-Permit Applications Requiring Board Action

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<tbody>
<tr>
<td>19-119</td>
<td>City of Columbia Heights</td>
<td>Columbia Heights</td>
<td>Final Site Drainage Plan</td>
<td>VARIANCE REQUEST</td>
</tr>
</tbody>
</table>

Shoreland Alteration

Floodplain Alteration

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. RCWD Board Election of Officers
2. Consider Check Register dated January 22, 2020, in the Amount of $326,802.37 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. RCWD CAC Operating Procedures. (Beth Carreño)
2. Lower Rice Creek Stabilization. (Matt Kocian)
3. Carp Management Plan Implementation. (Matt Kocian)
4. Staff Reports
5. February Calendar
6. Manager’s Update