RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 27, 2016, 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 11, 2016 WORKSHOP MINUTES AND JANUARY 13, 2016 BOARD 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

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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>15-107</td>
<td>MnDOT</td>
<td>New Brighton Arden Hills</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 2 items</td>
</tr>
<tr>
<td>15-108</td>
<td>City of New Brighton</td>
<td>New Brighton</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 5 items</td>
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<tr>
<td>15-109</td>
<td>City of Mounds View</td>
<td>Mounds View</td>
<td>Final Site Drainage Plan Street &amp; Utility Plan</td>
<td>CAPROC 4 items</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 15 & 19, 2016.

CAPROC = Conditional Approval Pending Receipt of Changes
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 authorization to circulate draft Hansen Park agreement with the City of New Brighton. (Kyle Axtell)
2. Consider 2016 Cost-Share Program Authorization. (Samantha Berger)
3. Consider resolution approving the City of Circle Pines Local Water Management Plan. (Samantha Berger)

ITEMS FOR DISCUSSION AND INFORMATION
1. Update on proposed Valley Branch Watershed District boundary changes. (Phil Belfiori)
2. Staff reports.
3. February calendar.
4. Manager’s update.

ADJOURNMENT