RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 8, 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: DECEMBER 9, 2019 WORKSHOP, DECEMBER 11, 2019 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>17-091</td>
<td>O’Reilly Auto Parts</td>
<td>Lexington</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td>19-072</td>
<td>White Bear Township</td>
<td>White Bear Township</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 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 December 23 & 31, 2019.

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<tbody>
<tr>
<td>18-075</td>
<td>Secure Mini Storage, LP</td>
<td>Spring Lake Park</td>
<td>Final Site Drainage Plan</td>
<td>VARIANCE REQUEST Amendment #1, CAPROC 8 items</td>
</tr>
</tbody>
</table>

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 May Township Local Water Plan. (Lauren Sampedro)
2. Consider BWSR Watershed-Based Funding: Designate Representative & Authorize Delegation. (Nick Tomczik)
3. Consider Check Register dated January 8, 2020, in the Amount of $89,311.01 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineers Update and Timeline.
2. Manager’s Update.