RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 12, 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 SEPTEMBER 21, 2016 WJD5, 6 & 7 PUBLIC HEARING MINUTES AND SEPTEMBER 28, 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

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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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</thead>
<tbody>
<tr>
<td>16-084</td>
<td>Forest Lake Area Schools</td>
<td>Lino Lakes</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>16-086</td>
<td>North Metro Harness Initiative</td>
<td>Columbus</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 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 October 4 & 5, 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 2017 Urban Stormwater Remediation (USWR) Cost-Share Program revisions and authorization. (Kyle Axtell)
2. Consider R16-07, Berg Raingarden Application Water Quality Grant Program. (Samantha Berger)
3. Consider Minnesota Association of Watershed Districts (MAWD) resolution – pending workshop discussion. (Phil Belfiori)
4. Consider check register dated October 12, 2016, in the amount of $145,933.77 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Discussion regarding MAWD Strategic /Transition Planning.
2. District Engineer’s Update and Timeline.
3. Manager’s Update.