**RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA**

Wednesday, November 9, 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 OCTOBER 26, 2016 MEETING MINUTES.**

**RECOGNITION FOR YEARS OF SERVICE ON CITIZEN ADVISORY COMMITTEE:**

MARY SUE SIMMONS.

**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>16-072</td>
<td>Jeff &amp; Mary Joyer</td>
<td>Lino Lakes</td>
<td>Final Site Drainage</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 October 31, 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 City of Circle Pines Permit Application 16-087 Variance Application. (Nick Tomczik)
2. Consider Authorizing Halls Marsh Outlet Structure Repair. (Phil Belfiori)
3. Consider Watershed Management Plan Minor Amendments. (Samantha Berger)
4. Consider Resolution regarding Agreement for Legal Professional Services for 2017 - 2018- Pending 11/7/16 Workshop Discussion. (Phil Belfiori)
5. Consider 2017 Board Calendar. (Phil Belfiori)
6. Consider Minnesota Association of Watershed Districts (MAWD) resolutions for annual meeting and delegate appointment & proxy forms. (Phil Belfiori)
7. Consider 2017-2020 Ramsey Conservation District Inspection Service Agreement. (Phil Belfiori)
8. Consider November 23, 2016 Check Register – Resolution Authorizing Treasurer Approval. (Phil Belfiori)
9. Consider Check Register dated November 9, 2016, in the amount of $215,853.31 prepared by Redpath and Company.
   a. Update on Bald Eagle Lake TMDL Implementation Project SRF /CWP Loan Program. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineer’s Update and Timeline.
2. November/December Calendar.
3. Manager’s Update.