RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 22, 2014, 9:00 a.m.

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

Agenda

CALL TO ORDER

OATH OF OFFICE-PATRICIA PREINER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF JANUARY 6, 2014 WORKSHOP MINUTES AND JANUARY 8, 2014 REGULAR 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

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>10-083</td>
<td>City of Lino Lakes</td>
<td>Lino Lakes</td>
<td>Wetland Alteration;</td>
<td>APPROVAL</td>
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<td>Wetland Bank Establishment.</td>
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<td>13-070</td>
<td>Landmark Development</td>
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<td>Land Development</td>
<td>CAPROC 1 item</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 December 18, 2013 & January 15, 2014.

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.


BOARD OF MANAGERS
Barbara A. Haake - Ramsey County
Harley M. Ogata - Ramsey County
Patricia L. Preiner - Anoka County
Steven P. Wagamon - Anoka County
John J. Waller - Washington County
ITEMS REQUIRING BOARD ACTION

1. Consider task order for Critical Connections Ecological Services Inc. for Browns Preserve Vegetative Management and Monitoring. (Phil Belfiori)

2. Consider authorization to solicit bids for 2014 – 16 Vegetation Management and Restoration Contractor for the Browns Preserve Wetland Mitigation Site. (Phil Belfiori)

3. Consider Hair Wetland Bank Request to Enroll Portion Exception Area RCWD File # 13-125R. (Nick Tomczik)

4. Consider resolution for directing proceedings to reestablish and correct drainage system records for Anoka County Ditch 72. (Phil Belfiori)

5. Consider Partial Payment request #2 from Rachel Contracting for the Bald Eagle Lake Watershed Stormwater Reuse & Phosphorus Reduction project. (Phil Belfiori)

6. Consider Partial Payment request #4 from Sunram Construction for the Lower Hardwood Creek Restoration and Stabilization project. (Phil Belfiori)

7. Consider Check Register Dated 1/22/2014, in the amount of $270,469.72 Prepared by HLB Tautges Redpath.

ITEMS FOR DISCUSSION AND INFORMATION

1. Update on Bald Eagle Lake Stormwater Reuse Project.

2. Update on Anoka County Ditch 10-22-32 Repair Project.

3. Staff Reports.

4. February Calendar.

5. Manager's Update.

ADJOURNMENT