RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 11, 2015, 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 28, 2015 REGULAR BOARD MEETING MINUTES

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. Election of officers and selection of personnel subcommittee. (Phil Belfiori)

2. Designation of Official Depository (currently Anchor Bank) and Official Newspaper (currently St. Paul Pioneer Press). (Phil Belfiori)

3. Consider order correcting the drainage system record for Anoka County Ditch 31. (Phil Belfiori)

4. Consider order correcting the drainage system record for Anoka County Ditch 46. (Phil Belfiori)

5. Consider order initiating repair proceedings for Anoka County Ditch 31. (Phil Belfiori)

6. Consider order initiating repair proceedings for Anoka County Ditch 46. (Phil Belfiori)

7. Consider 2015 MAWD Legislative Reception, Breakfast and Briefing March 11-12, 2015. (Phil Belfiori)

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

ADJOURNMENT