RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 24, 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 FEBRUARY 8, 2016 WORKSHOP MINUTES AND FEBRUARY 10, 2016 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:

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>
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<tbody>
<tr>
<td>15-110</td>
<td>Ramsey County</td>
<td>Mounds View, Arden Hills</td>
<td>Street &amp; Utility</td>
<td>CAPROC 5 items</td>
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<td></td>
<td>Public Works</td>
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<td>Construction</td>
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<td>16-003</td>
<td>Centennial Schools</td>
<td>Centerville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
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<td></td>
<td>District 12</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 February 17, 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

ITEMS FOR DISCUSSION AND INFORMATION
1. Blue Thumb Program Mid-Term Report.
2. Staff reports.
3. March calendar.
4. Manager’s update.

ADJOURNMENT