RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 25, 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 FEBRUARY 9, 2015 WORKSHOP MINUTES AND FEBRUARY 11, 2015 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

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<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tr>
<td>14-099</td>
<td>MnDOT Metro District</td>
<td>Forest Lake</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 5 items</td>
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<tr>
<td>14-105</td>
<td>Landmark of Arden Hills</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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<td>15-003</td>
<td>F &amp; F Real Estates Services</td>
<td>Blaine</td>
<td>Land Development</td>
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<td>15-004</td>
<td>City of Arden Hills</td>
<td>Arden Hills</td>
<td>Street &amp; Utility Plan</td>
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<td>15-006</td>
<td>DSK Holding, LLC</td>
<td>Blaine</td>
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<td>15-007</td>
<td>Steiner Construction Services</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 3 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 February 18 & 19, 2015.
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 findings and order directing proceedings to reestablish and correct drainage system record for Washington County Judicial Ditch 5. (Phil Belfiori)
2. Consider findings and order directing proceedings to reestablish and correct drainage system record for Washington County Judicial Ditch 6. (Phil Belfiori)
3. Consider findings and order directing proceedings to reestablish and correct drainage system record for Washington County Judicial Ditch 7. (Phil Belfiori)
4. Consideration of Anoka County Ditch 53-62 Branch 1 repair project partial pay request #2. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Update on Hanson Park Project concept plan and next steps. (Kyle Axtell)
2. Hardwood Creek Restoration Project presentation-Lake and Stream Specialist Matthew Kocian.
3. Discussion on Minnesota Association of Watershed Districts (MAWD) questionnaire on buffer initiative.
4. Staff Reports.
5. March Calendar.
6. Manager’s update.

ADJOURNMENT