RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA
Wednesday, March 13, 2019, 9:00 a.m.

Shoreview Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: FEBRUARY 27, 2019 REGULAR MEETING; FEBRUARY 27, 2019 WORKSHOP; FEBRUARY 28, 2019 DRAFT WMP WORKSHOP.

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 draft work plan and timeline for the Bald Eagle Lake (RCD11) Iron-Enhanced Sand Filter Project (Matt Kocian)
2. Consider Draft Work Plan and Timeline for the Lower Rice Creek Stabilization Project (Matt Kocian)
3. Consider BWSR Grant Agreement for Bald Eagle Lake (RCD11) Iron-Enhanced Sand Filter Project & Lower Rice Creek Stabilization Project (Matt Kocian)
4. Consider Check Register dated March 13, 2019, in the amount of $38,967.69 prepared by Redpath and Company.

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