CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MARCH 7, 2016 BOARD WORKSHOP MINUTES AND MARCH 9, 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>
</tr>
</thead>
<tbody>
<tr>
<td>16-013</td>
<td>Jones Lang LaSalle Americas, Inc.</td>
<td>Rosedale</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>16-014</td>
<td>Forest Lake Area Schools</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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<tr>
<td>16-015</td>
<td>Forest Lake Area Schools</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>16-016</td>
<td>Forest Lake Area Schools</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 8 items</td>
</tr>
</tbody>
</table>

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 March 14, 15 & 16, 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
2. Staff reports.
3. April calendar.
4. Manager’s update.

ADJOURNMENT

RCWD BOARD OF MANAGERS WORKSHOP
Wednesday, March 23, 2016, immediately following regular Board meeting
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

ITEMS FOR DISCUSSION
- Discussion on HEI rate control memo and possible stormwater rule revisions