**RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA**

Wednesday, March 9, 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 24, 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>15-073</td>
<td>Crown Enterprises, Inc.</td>
<td>Blaine</td>
<td>Floodplain Alteration, Final Site Drainage, Wetland Alteration</td>
<td>CAPROC 17 items</td>
</tr>
<tr>
<td>16-005</td>
<td>Calyxt, Inc.</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>16-006</td>
<td>Fridley ISD #14</td>
<td>Fridley</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 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 1 & 2, 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**

1. Process to consider Metro Shooting/Trost contingent liability in annual financial report. (Phil Belfiori)
   a. Recognizing Houston Engineering Inc. task order 2015-031 and Smith Partners memorandum (Dec 2, 2015)
   b. Formalizing annual review of liability: review and action in February workshop/meeting

2. Hansen Park Project (Kyle Axtell)
   a. Consider approval of Hansen Park Project Agreement with City of New Brighton
   b. Consider accepting filing of 103E Impoundment Petition by City of New Brighton, appointing an engineer and directing further proceedings under M.S. 103E.227

3. Consider annual curlyleaf pondweed management. (Phil Belfiori)

4. Consider check register dated March 9, 2016, in the amount of $46,133.67 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer’s Update and Timeline.

2. Manager’s update.

**ADJOURNMENT**