RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA
Wednesday, April 11, 2018, 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

PRESENTATION: EXEMPLARY PERMITTEE APPLICANT RECOGNITION

APPROVAL OF MARCH 20, 2018 SPECIAL MEETING MINUTES, MARCH 20, 2018 STRATEGIC DIRECTION PROCESS WORKSHOP, AND MARCH 28, 2018 REGULAR 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

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<th>No.</th>
<th>Plan Type</th>
<th>Location</th>
<th>Recommendation</th>
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<tr>
<td>17-068</td>
<td>Final Site Drainage Plan</td>
<td>Blaine</td>
<td>CAPROC 17 items</td>
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<td>Elmer C. Birney Family Trust</td>
<td>Wetland Alteration Plan</td>
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<td>Gregory Biskey</td>
<td>Land Development</td>
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<td>Public/Private Drainage System</td>
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<td>18-013</td>
<td>Street &amp; Utility Plan</td>
<td>Forest Lake</td>
<td>CAPROC 4 items</td>
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<td>City of Forest Lake</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 April 2, 3 & 4, 2018.

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. Consider Water Quality Grant Program Grant Applications. (Samantha Berger)
   a. W18-01, Birchwood Village Swale
   b. R18-06, Hansohn Shoreline Stabilization
2. Consider 2017 District Financial Report and Audit. (Phil Belfiori)
5. Consider Check Register dated April 11, 2018, in the amount of $99,451.34 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update and Timeline.
2. Manager’s Update.