RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 25, 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

APPROVAL OF APRIL 9, 2018 WORKSHOP AND APRIL 11, 2018 REGULAR MEETING MINUTES.

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>18-030</td>
<td>Mortenson Development</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>VARIANCE REQUEST CAPROC 15 items</td>
</tr>
</tbody>
</table>

CAPROC= Conditional Approval Pending Receipt of Changes

PUBLIC HEARING: PETITION TO PARTIALLY ABANDON AND REALIGN ANOKA COUNTY DITCH 53-62

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


2. Consider 2017 Annual Report. (Beth Carreño)
3. Consider Curlyleaf Pondweed Treatment on Bald Eagle, Silver, and Reshanau Lakes. (Matt Kocian)

4. Consider Partial Pay Requests #4 and Pay Request #1 Retainage from Veit Company Inc. for Middle Rice Creek Restoration Project. (Matt Kocian)

5. Consider Communication to Partners regarding BWSR Watershed Based Funding Program. (Phil Belfiori)

6. Consider Check Register dated April 25, 2018, in the amount of $243,790.60 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. Discussion of Date and Location for Public Hearing regarding Ramsey County Ditch 2, 3, 5 Historic Review. (Phil Belfiori)

2. Staff Reports.

3. May Calendar.

4. Manager’s Update.