RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 9, 2014, 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 MARCH 26, 2014 REGULAR 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:

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Permit Applications Requiring Board Action

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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<td>13-094</td>
<td>AJE Companies</td>
<td>Lino Lakes</td>
<td>Land Development</td>
<td>CAPROC 14 items</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, 2014.

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 permit application 14-001, Weston Woods on Rice Creek, City of Blaine. (Nick Tomczik)

2. Consider data practice act policy. (Phil Belfiori)

3. Consider Manager Waller’s 2007-2013 Expense Reports.

ITEMS FOR DISCUSSION AND INFORMATION
1. Engineer’s report and timeline.
2. Manager’s update.

ADJOURNMENT