RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 25, 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 MAY 9, 2016 WORKSHOP MEETING AND MAY 11, 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:

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Permit Applications Requiring Board Action

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<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-038</td>
<td>Carepoint Dental</td>
<td>Columbia Heights</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>16-045</td>
<td>Church of St. Peter of Forest Lake</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 7 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 May 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**

1. Consider Variance Request for Permit 16-042 City of Hugo, 147th Street N./Oneka Lake Boulevard Improvements. (Nick Tomczik)

2. Consider HAB Aquatics Solutions, Inc. pay request #2 for Bald Eagle Lake Alum Treatment. (Phil Belfiori)


**ITEMS FOR DISCUSSION AND INFORMATION**

1. Presentation: Lake and stream annual report. (Matt Kocian)

2. Staff Reports.

3. June calendar.

4. Manager’s update.

**ADJOURNMENT**