RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 9, 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 23, 2018 STRATEGIC PLANNING WORKSHOP AND APRIL 25, 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

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>17-125</td>
<td>Anoka-Hennepin Public Schools</td>
<td>Blaine</td>
<td>Final Site Drainage Plan Land Development</td>
<td>CAPROC 12 items</td>
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<td>Wetland Alteration</td>
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PERMIT APPLICATIONS REQUIRING BOARD ACTION

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<tr>
<td>17-034</td>
<td>Dupont Holdings, LLC</td>
<td>Lino Lakes</td>
<td>Final Site Drainage Plan Land Development</td>
<td>VARIANCE REQUEST</td>
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<td>CAPROC 11 items</td>
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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
2. Consider Water Quality Grant Application- R18-07 Bartel Shoreline Restoration. (Samantha Berger)
3. Consider Check Register dated May 9, 2018, in the amount of $189,922.23 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineer Update and Timeline.
2. Manager’s Update.