RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA
Wednesday, July 24, 2019, 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 MINUTES: JULY 8, 2019 WORKSHOP; JULY 10, 2019 REGULAR MEETING; JULY 10, 2019 WORKSHOP.

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>
</tr>
</thead>
<tbody>
<tr>
<td>19-054</td>
<td>PPL Properties</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td>19-061</td>
<td>Independent School</td>
<td>Fridley</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
</tbody>
</table>

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 July 12 & 17, 2019.
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 Board Calendar Revision. (Nick Tomczik)
2. Consider Revised 2019 Water Quality Grant Program Documents. (Lauren Sampedro)
3. Consider Check Register dated July 24, 2019, in the amount of $308,368.91 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports.
2. August Calendar.
3. Manager’s Update.