RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, August 10, 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 JULY 27, 2016 BOARD MEETING MINUTES AND JULY 27, 2016 WORKSHOP 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>
</tr>
</thead>
<tbody>
<tr>
<td>16-024</td>
<td>St. Claire Land Company</td>
<td>Lino Lakes</td>
<td>Final Site Drainage</td>
<td>CAPROC 8 items</td>
</tr>
<tr>
<td>16-044</td>
<td>Summit Commons, LLC</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td>16-063</td>
<td>City of Forest Lake</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</td>
</tr>
<tr>
<td>16-069</td>
<td>Church of St. Genevieve</td>
<td>Centerville</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 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 August 2, 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 resolution awarding the project and issuance of the Notice of Award for Anoka County Ditch 31/46 Repair Project. (Phil Belfiori)

2. Consider HEI Task Order Phase 5: Hansen Park Comprehensive Water Management Project. (Kyle Axtell)

3. Consider Clean Water Grant Program applications. (Samantha Berger)
   - a. R16-03, Miner Streambank Stabilization
   - b. R16-04, Iwaszko Raingarden Application
   - c. R16-05, Blin-Byers Shoreline Stabilization
   - d. W16-01, Calderon Shoreline Stabilization

4. Consider authorization to submit /partner on Clean Water Legacy BWSR grant applications- discussed at 8/8/16 workshop meeting. (Phil Belfiori)


**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer Update and Timeline.

2. Manager’s update.

**ADJOURNMENT**