



JANUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY						
S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 25, 2023, 9:00 a.m.

Shoreview City Hall Council Chambers  
4600 North Victoria Street, Shoreview, Minnesota

or via Zoom Meeting:

<https://us06web.zoom.us/j/87274258765?pwd=Zml4a0Z5WXJXQ1Rtb0lVNkxRZjF4dz09>

Meeting ID: 872 7425 8765

Passcode: 327454

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 872 7425 8765

Passcode: 327454

## Agenda

**CALL TO ORDER**

**OATH OF OFFICE: JESSICA ROBERTSON AND MARCIA WEINANDT**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: JANUARY 9, 2023 WORKSHOP; JANUARY 11, 2023  
REGULAR MEETING; JANUARY 17, 2023 SPECIAL 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**

No.	Applicant	Location	Plan Type	Recommendation
22-094	Brown Beagle, LLC	Columbus	Final Site Drainage Plan	CAPROC 11 items
22-111	SVAP III Silver Lake, Village LLC JPMorgan Chase Bank	St. Anthony	Final Site Drainage Plan	CAPROC 3 items
22-113	Ramsey County Public Works	Arden Hills	Street & Utility Plan Final Site Drainage Plan Wetland Alteration	CAPROC 4 items
22-117	Roseville Investment Partners, LLC	Roseville	Final Site Drainage Plan	CAPROC 3 items

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BOARD OF MANAGERS	Jess Robertson Anoka County	Steven P. Wagamon Anoka County	Michael J. Bradley Ramsey County	Marcie Weinandt Ramsey County	John J. Waller Washington County
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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 January 18, 2023.*

**OPEN MIC/PUBLIC COMMENT**

*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. RCWD Board Election of Officers (Nick Tomczik)
2. RCWD 2023 Board of Managers Calendar Update (Nick Tomczik)
3. Climate Resiliency Grant Project - Additional Services Request (Nick Tomczik)
4. Website Project Proposal Selection (Kendra Sommerfeld)
5. Citizen Advisory Committee (CAC) Membership Mileage Reimbursement Policy Adoption (Kendra Sommerfeld)
6. Appointment of CAC Members (Kendra Sommerfeld)
7. Minnesota Association of Watershed Districts (MAWD) Special Meeting (Nick Tomczik)
8. Check Register Dated January 25, 2023, in the Amount of \$307,614.70 Prepared by Redpath and Company

**ITEMS FOR DISCUSSION AND INFORMATION**

1. Staff Reports
2. February Calendar
3. Administrator Updates
4. Manager’s Update