



FEBRUARY						
S	M	T	W	T	F	S
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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		

MARCH						
S	M	T	W	T	F	S
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31						

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 28, 2024, 9:00 a.m.

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

or via Zoom Meeting:

<https://us06web.zoom.us/j/81714771693?pwd=wiePTbXtg4SsatafBPhSG6I1KFxfyl.1>

Meeting ID: 817 1477 1693

Passcode: 405416

+1 312 626 6799 US (Chicago)

Meeting ID: 817 1477 1693

Passcode: 405416

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: FEBRUARY 12, 2024, WORKSHOP; FEBRUARY 14, 2024, REGULAR MEETING

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. Gallagher RCWD Compensation & Benchmarking Study (Nick Tomczik)
2. Stormwater Management Grant Awards (Will Roach)
3. Treatment of Metro Shooting and Trost Settlements – 2023 Financial Report (Nick Tomczik)
4. Check Register Dated February 28, 2024, in the Amount of \$378,161.22 and February Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. March Calendar
3. Administrator Updates
4. Manager's Update