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JUNE						
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RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 8, 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/84645678076?pwd=ikyoVrt82f98lkf2kQvBCncbCLFkX9.1>

Meeting ID: 846 4567 8076

Passcode: 679483

+1 312 626 6799 US (Chicago)

Meeting ID: 846 4567 8076

Passcode: 679483

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: APRIL 24, 2024, REGULAR MEETING

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
24-016	Great Grace Assembly of God Church	Blaine	Final Site Drainage Plan Land Development Public/Private Drainage System Wetland Alteration Floodplain Alteration	CAPROC 12 items
24-019	Headwaters Land Group, LLC	Forest Lake	Final Site Drainage Land Development Floodplain Alteration	CAPROC 8 items

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 April 29, 2024.

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. Career Enhancement Options, Inc. Services Agreement Amendment (Nick Tomczik)
2. Check Register Dated May 8, 2024, in the Amount of \$145,469.19 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Anoka County Ditch 10-22-32 Wetland Replacement Plan at Pine Street (Tom Schmidt)
2. District Engineer Update and Timeline
3. Administrator Updates
4. Manager's Update