



RICE CREEK WATERSHED DISTRICT

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RCWD REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, March 26, 2008, 7:00p.m.

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

Agenda

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CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MARCH 10, 2008 WORKSHOP AND MARCH 12, 2008 REGULAR MEETING MINUTES

PERMIT APPLICATIONS REQUIRING BOARD ACTION

The following applications have been reviewed by the District Engineer and Staff and will be acted upon without discussion in accordance with the Engineer's Recommendation unless a Manager or the Applicant or another interested person requests opportunity for discussion:

No.	Applicant	Location	Plan Type	Recommendation
05-125	Ziegler, Inc.	Columbus	FSD & WA	CAPROC 3 items
07-006	Robert Homes, Inc.	White Bear Lake	LD & WA	CAPROC 8 items
08-011	City of Roseville	Roseville	S&UC	CAPROC 9 items
08-012	City of Grant	Grant	CC	CAPROC 3 items
08-016	City of Saint Anthony	Saint Anthony	S&UC	CAPROC 8 items

It was moved by Manager _____ and seconded by Manager _____ to Conditional Approval Pending Receipt Of Changes the Permit Applications noted in the above Table of Contents in accordance with the District Engineer's Findings and Recommendations, as contained in the Engineer's Report dated March 21, 2008:

#KEY:	APW=Approp. of Public Waters	LD=Land Development	S&UC=Street & Utilities Construction
	BC=Bridge Construction	NPR=No Permit Required	UP=Utility Plan
	CC=Culvert Construction	PDS=Pub./Priv. Drng. Sys.	UDC=Utility Ditch Crossing
	CSM=Comp.Stormwater Mgmt.	RG=Rough Grading	WA=Wetland Alteration
	FSD=Final Site Drainage	FSG=Final Site Grading	WB=Wetland Banking
	ECP=Erosion Control Plan	SA=Shoreland Alteration	

*CAPROC = Conditional Approval Pending Receipt Of Changes

28 **OPEN MIKE - LIMIT 12 MINUTES**

29 **ITEMS REQUIRING BOARD ACTION**

- 30 1. Consider 2008 Reshanau & Bald Eagle Lakes curly leaf pondweed control cost-share
- 31 2. Consider RCWD 2008 Cost-Share Contract and Operation and Maintenance documents
- 32 3. Consider Anoka Conservation District 2008 lake & wetland monitoring agreement
- 33 4. Consider Check Register dated 3/26/08, in the amount of \$482,516.42 prepared by HLB Tautges
- 34 Redpath.

35 **ITEMS FOR DISCUSSION AND INFORMATION**

- 36 1. Staff Reports
- 37 2. April Calendar
- 38 3. Managers Update

39 **ADJOURNMENT**