APPROVED

RCWD Board of Managers Special Workshop

Monday, June 5, 2023

**Rice Creek Watershed District Conference Room
4325 Pheasant Ridge Drive NE, Suite 611, Blaine, Minnesota**

**And**

**Meeting also conducted by alternative means
(teleconference or video-teleconference) from remote location**

The Board convened the workshop at 9:00 a.m.

Attendance: Board members Mike Bradley, John Waller, Jess Robertson, Marcie Weinandt, Steve Wagamon

Absent:

Staff: Administrator Nick Tomczik; Public Drainage Inspectors Ashlee Ricci and Tom Schmidt, Technical Field Assistant Abel Green; Office Manager Theresa Stasica

Consultants: District Engineer Chris Otterness-Houston Engineering (HEI); Attorney John Kolb-Rinke Noonan

Visitors: Perry Wagamon, City of Columbus Mayor Jesse Preiner, City of Columbus Engineer Kevin Bittner (video-conference), City of Columbus Council Member Janet Hegland (video-conference)

**Anoka County Ditch 10-22-32 Summary of Comments Received and Next Steps**

Staff distributed an email and attachments to the Board before the workshop from Perry Wagamon that were received this morning. District consultants and staff gave a presentation to the Board regarding the ACD 10-22-32 summary of input received at the 4/26/2023 public meeting regarding the ACD 10-22-32 evaluation of maintenance alternatives. The presentation included: relationship of comments received to the engineer’s report, consideration of comments with respect to repair approach, next steps, and decision points for the Board including whether to direct the Engineer to complete additional analysis and which maintenance alternative the Board wishes to proceed with. The Board discussed maintenance options 3 & 4. The Board by majority consensus agreed to proceed with maintenance option 4 and directed staff to bring the item to the Board’s June 14, 2023, regular meeting for action.

The workshop was adjourned at 10:03 a.m.