



JANUARY						
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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	29	30	31	

FEBRUARY						
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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	

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 22, 2025, 9:00 a.m.

**Mounds View City Hall Council Chambers
2401 County Road 10, Mounds View, Minnesota**

or via Zoom Meeting:

<https://us06web.zoom.us/j/88201266675?pwd=rWncNoCib5XU3YMWTWRBqiVdMhvmVu.1>

Meeting ID: 882 0126 6675

Passcode: 663504

+1 312 626 6799 US (Chicago)

Meeting ID: 882 0126 6675

Passcode: 663504

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

**APPROVAL OF MINUTES: JANUARY 6, 2025, WORKSHOP; JANUARY 9, 2025,
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
24-040	Menomonie Land 11, LLC	Blaine	Final Site Drainage Plan	CAPROC 15 items
	Rechner, LLC		Land Development	
	JSN Properties, LLC		Wetland Alteration	
	BlaineSpec IRA, LLC		Floodplain Alteration	
	Contour Land, LLC			

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 14, 2025.

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. Rice Creek Watershed District Permits in Ramsey County (Patrick Hughes)
3. Washington County Cooperative Weed Management Area Partnership (Nick Tomczik)
4. Houston Engineering, Inc. Task Order 2025-001: Comprehensive Wetland Protection and Management Plans Annual Reporting (Patrick Hughes)
5. RCWD 2025 Board of Managers Calendar Update (Nick Tomczik)
6. Check Register Dated January 22, 2025, in the Amount of \$366,404.37 and January Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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