



JULY						
S	M	T	W	T	F	S
	1	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	29	30	31			

AUGUST						
S	M	T	W	T	F	S
				1	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	29	30	31

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 10, 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/88114847690?pwd=U52dNmmKTuPYZ4h8taq6SUjU8Gpwwx.1>

Meeting ID: 881 1484 7690

Passcode: 867534

+1 312 626 6799 US (Chicago)

Meeting ID: 881 1484 7690

Passcode: 867534

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF BOARD MINUTES: JUNE 26, 2024, REGULAR MEETING

ANNUAL PUBLIC INFORMATION MEETING-DISTRICT'S STORM WATER POLLUTION PREVENTION PROGRAM (SWPPP)

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. Check Register Dated July 10, 2024, in the Amount of \$107,496.81 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Minnesota Watersheds 2024 Request for Resolutions (Nick Tomczik)
2. District Engineer Update and Timeline
3. Administrator Updates
4. Manager's Update