



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 24, 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/85178802098?pwd=bfH1qpWWqbaM3ylm4npmv9HupUCJr6.1>

Meeting ID: 851 7880 2098

Passcode: 881893

+1 312 626 6799 US (Chicago)

Meeting ID: 851 7880 2098

Passcode: 881893

Agenda

CALL TO ORDER

ROLL CALL

SECRETARY PRO TEM

SETTING OF THE AGENDA

**APPROVAL OF BOARD MINUTES: JULY 8, 2024, WORKSHOP AND JULY 10, 2024,
REGULAR MEETING**

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. Anoka County Ditch 53-62 Stabilization Work Order (Tom Schmidt)
2. 2024 Rule Revision – Distribution for Public Review (Patrick Hughes)
3. Biennial Solicitation for Professional Services 2025-26 (Nick Tomczik)
4. Check Register Dated July 24, 2024, in the Amount of \$239,963.25 and July Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. August Calendar
3. Administrator Updates
4. Manager’s Update

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**BOARD OF
MANAGERS**

Jess Robertson
Anoka County

Steven P. Wagamon
Anoka County

Michael J. Bradley
Ramsey County

Marcie Weinandt
Ramsey County

John J. Waller
Washington County