



OCTOBER						
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				

NOVEMBER						
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		

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 11, 2023, 9:00 a.m.

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

or via Zoom Meeting:

<https://us06web.zoom.us/j/88294181894?pwd=aVJMZkpUR0VOQZ2ZzeERCNDgwTVIEZz09>

Meeting ID: 882 9418 1894

Passcode: 156579

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 882 9418 1894

Passcode: 156579

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: SEPTEMBER 27, 2023 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. 2024 Water Quality Grant Program Release Approval (Molly Nelson)
2. Houston Engineering, Inc. Task Order 2023-12 Anoka Washington Judicial Ditch 3 Branches 1, 2, &4 Construction Management (Nick Tomczik)
3. Check Register Dated October 11, 2023, in the Amount of \$98,071.37 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update and Timeline
2. Administrator Updates
3. Manager's Update