



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		

DECEMBER						
S	M	T	W	T	F	S
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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, November 8, 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/86725181435?pwd=ZGI0NGFQQUF6dkhOMEJachF5SURUdz09>

Meeting ID: 867 2518 1435

Passcode: 107027

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

Meeting ID: 867 2518 1435

Passcode: 107027

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: OCTOBER 25, 2023 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
23-060	Escape Properties LLC	Columbus	Final Site Drainage Plan	CAPROC 8 items
23-063	Wayne Kelly	Lino Lakes	After the fact Land Development Wetland Alteration	CAPROC 2 items
23-066	Anoka County Highway Department	Blaine & Lino Lakes	Final Site Drainage Plan Street & Utility Construction Wetland Alteration Floodplain Alteration	CAPROC 7 items

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 October 26 & 31, 2023.

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. Ramsey County Ditch 4 – Accepting Repair Report and Preliminary Charge Allocation Recommendation (Ashlee Ricci)
2. Stormwater Management Grant – Extension City of Fridley (Will Roach)
3. Washington Conservation District Contract Inspections Services (Terrence Chastan-Davis)
4. Citizen Advisory Committee Appointment (Kendra Sommerfeld)
5. 2023 Minnesota Watersheds Resolutions – RCWD Delegates and Votes (Kendra Sommerfeld/ Nick Tomczik)
6. November 22, 2023 Check Register – Resolution Authorizing Treasurer Approval (Nick Tomczik)
7. Check Register Dated November 8, 2023, in the Amount of \$121,615.67 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update and Timeline
2. November/December Calendar
3. Administrator Updates
4. Manager's Update