

January 2000

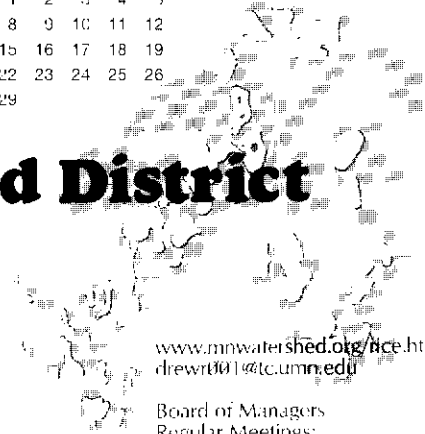
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February 2000

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Rice Creek Watershed District

3585 N. LEXINGTON AVENUE, SUITE 330
ARDEN HILLS, MINNESOTA 55126-8056
PHONE (651) 766-4191 • FAX (651) 766-4196



www.mnwatershed.org/rice.htm
drewr001@tc.umn.edu

Board of Managers
Regular Meetings:
2nd and 4th Wednesdays
at Shoreview City Hall

KATE DREWRY, District Admin.
BONIA TORPE, Admin. Assist.

A G E N D A

REGULAR MEETING OF THE RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview Minnesota
January 12, 2000, 7:00 p.m.

ROLL CALL

- Present:
- Absent:
- Staff Present
- Also Present:

CALL TO ORDER

SETTING OF THE AGENDA

PUBLIC HEARINGS AND SPECIAL PRESENTATIONS

READING OF THE MINUTES AND THEIR APPROVAL

1. Minutes of December 22, 1999, Board Meeting.

PERMIT APPLICATIONS REQUIRING BOARD ACTION

OPEN MIKE (LIMIT 3 MIN./PERSON)

ADDITIONAL ITEMS REQUIRING BOARD ACTION

1. Consider Final Pay Request for 1999 Rice Creek Bank Stabilization Project.
2. Consider Adoption of Findings of Fact Relating to Variance for PA#99-169 for WB23 KMWB Television.
3. Consider Approval of City of Blaine Local Water Management Plan.

BOARD OF MANAGERS

A.J. CARDINAL, SR
ANOKA COUNTY

TOM WADDELL
RAMSEY COUNTY

ROBERT M. HULT
WASHINGTON COUNTY

ORDEEN I. BRAATHEN
RAMSAY COUNTY

EUGENE L. PETERSON
ANOKA COUNTY

- 46 4. **Consider Approval of Payroll Checks 9558 thru 9561 and Surety Refund Checks #9564 @**
- 47 **\$500 and 9565 @ \$250.**
- 48
- 49 5. **Appoint Manager Delegate to Metro MAWD Meeting 1-18-00.**
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55 **ITEMS FOR DISCUSSION AND INFORMATION**

- 56 1. **Project Updates.**
- 57
- 58 2. **Inspector's Report on December Activities.**
- 59
- 60 3. **Administrator's Report on December Activities.**
- 61
- 62 4. **Schedule Date for Workshop Meeting on Management Plan Amendments.**
- 63
- 64 5. **Advisory Committee Minutes of 1-5-00 Meeting.**
- 65
- 66 6. **Met Council Environmental Policy Plan.**
- 67
- 68 7. **Billing Report thru 12-31-99.**
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74 **ADJOURNMENT**

- 75
- 76
- 77 c: Managers (5)
- 78 Administrator
- 79 District Attorney
- 80 District Engineers (2)
- 81 District Inspector
- 82 District Permit/Education Coordinator
- 83 District Accountant
- 84 Advisory Committee (9)
- 85 Dave Clark, Blaine Councilmember
- 86 John Waller
- 87 Loren Hentges
- 88 Joe Preiner
- 89 Marvin LaValle
- 90 Bruce Bernin
- 91 Wally Stoltzman, Mayor, City of Hugo
- 92 Anoka Conservation District (FX#7)
- 93 Ramsey Soil & Water Conservation District (FX#8)
- 94 MN Board of Water & Soil Resources (FX#10)
- 95 Dave Wagner, St. Paul Water Utility(FX#12)
- 96 City of Blaine and Blaine Engineering (FX#24 & 23)
- 97 City of Hugo (FX#37)
- 98 John Powell, TKDA for Lino Lakes (FX292-0083)
- 99 Emmons & Olivier (FX770-2552)
- 100 Betty Bernier (FX773-1919)
- 101 Paul Glamos (FX429-7733)