

December 2002						
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January 2003						
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# Rice Creek Watershed

4325 Pheasant Ridge Drive, # 611  
 Blaine MN 55449-4541  
 Ph#763-398-3070  
 Fx#763-398-3088



www.mnwatershed.com

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

STEVE HOBBS, District Admin.  
 BONITA TORPE, Office Admin.

## AGENDA

### REGULAR MEETING OF THE RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS

Shoreview City Hall Council Chambers  
 4600 North Victoria Street, Shoreview Minnesota  
 December 11, 2002, 7:00 p.m.

#### ROLL CALL

Present:  
 Absent:

#### CALL TO ORDER

#### SETTING OF THE AGENDA

#### PUBLIC HEARINGS AND/OR SPECIAL PRESENTATIONS

#### READING OF THE MINUTES AND THEIR APPROVAL

- Minutes of November 27, 2002, Board of Managers Regular Meeting.

#### PERMIT APPLICATIONS REQUIRING BOARD ACTION

The following application meets the requirements for early consideration and has been reviewed by the District Engineer and Staff and will be presented:

No.	Applicant	#Plan Type	Description/Location	*Recommendation
None.				

\*KEY: FSD=Final Site Drainage RG=Rough Grading WA=Wetland Alteration

#### ADDITIONAL ITEMS REQUIRING BOARD ACTION

- Consider change order for JD2 culvert project.
- Consider need for changing 2003 Budget approved in September 2002.
- Consider Check Register through 12-11-02 in the Amount of \$12,898.31, as prepared by Tautges Redpath.
- Execute Findings, Conclusions And Order granting a Variance to Culver's Restaurant (Permit 02-106), St. Anthony.

Continued on reverse---

#### BOARD OF MANAGERS

A.J. CARDINAL, SR.  
 ANOKA COUNTY

ROGER K. AIKEN  
 RAMSEY COUNTY

JAMES A. LEROUX  
 WASHINGTON COUNTY

BARBARA A. HAAKE  
 RAMSEY COUNTY

ROBIN C. DOEGE  
 ANOKA COUNTY

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**ITEMS FOR DISCUSSION AND INFORMATION**

- 1. **Project Updates/Timeline Memo.**
- 2. **Minutes of Advisory Committee's 12-4-02 Meeting and Report from Liaison Aiken.**

**ADJOURNMENT**

- c: District Managers (5)
- District Staff (6)
- District Attorney
- District Engineers (2)
- District Accountant
- District Advisory Committee (6)
- Loren Hentges Joe Preiner
- Marvin LaValle
- Emmons & Olivier (FX#03)
- City of Shoreview Posting (FX#24)
- P. Glamos (FX429-7733)
- B. Bernier (FX651-426-1126)
- [trubador2@msn.com](mailto:trubador2@msn.com)
- [tcapra@ci.blaine.mn.us](mailto:tcapra@ci.blaine.mn.us)
- [philbelfiori@bwsr.state.mn.us](mailto:philbelfiori@bwsr.state.mn.us)
- [lyndapeterson@bwsr.state.mn.us](mailto:lyndapeterson@bwsr.state.mn.us)
- [jyneen.thatcher@co.washington.mn.us](mailto:jyneen.thatcher@co.washington.mn.us)
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- [jime@rcmnet.org](mailto:jime@rcmnet.org)
- [dmitchell@sehinc.com](mailto:dmitchell@sehinc.com)
- [jstudenski@ci.lino-lakes.mn.us](mailto:jstudenski@ci.lino-lakes.mn.us)
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