



RICE CREEK WATERSHED DISTRICT

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www.ricecreekwd.com

| JULY | | | | | | | AUGUST | | | | | | |
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REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, July 9, 2003, 7:00pm

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

Agenda

- 1
- 2 **ROLL CALL**
- 3 **Present:**
- 4 **Absent:**
- 5 **Staff Present:** District Administrator Steve Hobbs, Office Manager Theresa Stasica
- 6 **Consultants:** District Engineer Brett Emmons, EOR, District Attorney Smith Parker
- 7 **Visitors:**
- 8 **CALL TO ORDER**
- 9 **SETTING OF THE AGENDA**
- 10 **READING OF THE MINUTES AND THEIR APPROVAL**
- 11 1. Minutes of June 25, 2003, Board of Managers Regular Meeting.
- 12
- 13 **OPEN MIKE**
- 14 *Individuals may address the Board of Managers about any item not included on the regular agenda. Speakers are*
- 15 *requested to come to the podium, state their name and address for the record, and limit their remarks to five minutes.*
- 16 *Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter*
- 17 *to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*
- 18
- 19 **ADDITIONAL ITEMS REQUIRING BOARD ACTION**
- 20 1. Consider Check Register dated 7/9/03, in the amount of \$17,001.02, Prepared by HLB Tautges Redpath.
- 21
- 22 **ITEMS FOR DISCUSSION AND INFORMATION**
- 23 1. Update on Ramsey County Ditch 11
- 24 2. Update on Columbus Township desire to pursue a Comprehensive Wetland Management Plan
- 25 3. EOR Update and Timeline
- 26
- 27 **ADJOURNMENT**

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