



RICE CREEK WATERSHED DISTRICT

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www.ricecreek.org

MAY							JUNE						
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RCWD BOARD OF MANAGERS AGENDA

Wednesday, May 9, 2012, 9:30 a.m.

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

Agenda

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CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF APRIL 25, 2012 WORKSHOP MINUTES, APRIL 25, 2012 REGULAR BOARD MEETING MINUTES, AND APRIL 25, 2012 JOINT WORKSHOP MINUTES WITH HUGO CITY COUNCIL

OPEN MIKE

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. Consider Authorizing Bids for Long Lake Sediment Basin (Phil Beliori)
2. Consider Urban Stormwater Remediation Cost-Share Program (Kyle Axtell)
3. Consider Water Quality BMP Cost-Share Applications (Kyle Axtell)
 - a. A12-01: White Lakeshore Restoration (West Moore Lake)
 - b. A12-03: Armas Lakeshore Restoration (Reshanau Lake)
 - c. R12-02: Favre Raingarden (Priebe Lake)

- 22 4. Consider Authorizing Initiation Of Quiet Title Action (Phil Belifori)
- 23 5. Consider Check Register dated 5/9/2012, in the amount of \$23,557.87 prepared by HLB
- 24 Tautges Redpath.

25 **ITEMS FOR DISCUSSION AND INFORMATION**

- 26 1. Engineer's Report and Timeline
- 27 2. Manager's Update

28 **ADJOURNMENT**

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