



JANUARY							FEBRUARY						
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**RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA**

Wednesday, January 22, 2014, 9:00 a.m.

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

**Agenda**

- 1
- 2 **CALL TO ORDER**
- 3 **OATH OF OFFICE-PATRICIA PREINER**
- 4 **ROLL CALL**
- 5 **SETTING OF THE AGENDA**
- 6 **APPROVAL OF JANUARY 6, 2014 WORKSHOP MINUTES AND JANUARY 8, 2014**
- 7 **REGULAR BOARD MEETING MINUTES.**
- 8 **CONSENT AGENDA**
- 9 The following items will be acted upon without discussion in accordance with the staff recommendation and
- 10 associated documentation unless a Manager or another interested person requests opportunity for discussion:
- 11 **Table of Contents**
- 12 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**
- 13 **No. Applicant Location Plan Type Recommendation**
- 14 10-083 City of Lino Lakes Lino Lakes Wetland Alteration; APPROVAL
- 15 Wetland Bank Establishment.
- 16 13-070 Landmark Development Mahtomedi Land Development CAPROC 1 item
- 17 *It was moved by Manager \_\_\_\_\_ and seconded by Manager \_\_\_\_\_, to approve the consent*
- 18 *agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer's Findings and*
- 19 *Recommendations, dated December 18, 2013 & January 15, 2014.*
- 20 **OPEN MIKE**
- 21 *Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on*
- 22 *the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional*
- 23 *comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items*
- 24 *discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an*
- 25 *upcoming agenda.*
- 26

27 **ITEMS REQUIRING BOARD ACTION**

- 28 1. Consider task order for Critical Connections Ecological Services Inc. for Browns Preserve  
29 Vegetative Management and Monitoring. (Phil Belfiori)
- 30 2. Consider authorization to solicit bids for 2014 – 16 Vegetation Management and Restoration  
31 Contractor for the Browns Preserve Wetland Mitigation Site. (Phil Belfiori)
- 32 3. Consider Hair Wetland Bank Request to Enroll Portion Exception Area RCWD File # 13-125R.  
33 (Nick Tomczik)
- 34 4. Consider resolution for directing proceedings to reestablish and correct drainage system  
35 records for Anoka County Ditch 72. (Phil Belfiori)
- 36 5. Consider Partial Payment request #2 from Rachel Contracting for the Bald Eagle Lake  
37 Watershed Stormwater Reuse & Phosphorus Reduction project. (Phil Belfiori)
- 38 6. Consider Partial Payment request #4 from Sunram Construction for the Lower Hardwood  
39 Creek Restoration and Stabilization project. (Phil Belfiori)
- 40 7. Consider Check Register Dated 1/22/2014, in the amount of \$270,469.72 Prepared by HLB  
41 Tautges Redpath.

42 **ITEMS FOR DISCUSSION AND INFORMATION**

- 43 1. Update on Bald Eagle Lake Stormwater Reuse Project.
- 44 2. Update on Anoka County Ditch 10-22-32 Repair Project.
- 45 3. Staff Reports.
- 46 4. February Calendar.
- 47 5. Manager’s Update.

48 **ADJOURNMENT**

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