



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

Wednesday, January 8, 2014, 9:00 a.m.

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

**Agenda**

- 1
- 2 **CALL TO ORDER**
- 3 **ROLL CALL**
- 4 **SETTING OF THE AGENDA**
- 5 **APPROVAL OF DECEMBER 9, 2013 WORKSHOP MINUTES AND DECEMBER 11,**
- 6 **2013 REGULAR BOARD MEETING MINUTES.**
- 7 **OPEN MIKE**
- 8 *Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on*
- 9 *the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional*
- 10 *comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items*
- 11 *discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an*
- 12 *upcoming agenda.*
- 13 **ITEMS REQUIRING BOARD ACTION**
- 14 1. Consider findings and order related to petition of the MNDNR to impound waters on
- 15 Washington County Judicial Ditch 2. (Phil Belfiori)
- 16 2. Consider revised salary structure table. (Phil Belfiori)
- 17 3. Consider Citizen Advisory Committee reappointments and solicitation for new members.
- 18 (Kyle Axtell)
- 19 4. Consider Accepting Receipt of Final Plans / Specs and authorizing solicitation of bids for the
- 20 Bald Eagle Lake Alum project. (Phil Belfiori)
- 21 5. Consider Check Register Dated 1/8/2014, in the amount of \$28,635.96 Prepared by HLB
- 22 Tautges Redpath.
- 23

24 **ITEMS FOR DISCUSSION AND INFORMATION**

- 25 1. Update on filing of satisfaction of judgment on Lee Stevens property. (Phil Belifori)
- 26 2. Engineer's Report and Timeline.
- 27 3. Manager's Update.

28 **ADJOURNMENT**

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