



DECEMBER						
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JANUARY						
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# RCWD BOARD OF MANAGERS WORKSHOP

Monday, December 11, 2017, 1:00 p.m.

Rice Creek Watershed District Conference Room  
4325 Pheasant Ridge Drive NE, Suite 611, Blaine, Minnesota

## Agenda

**NOTE:** The District is testing an effort to make the Board of Managers meeting more widely accessible to the public. If you are interested in listening to this meeting by phone, please contact Theresa Stasica at [tstasica@ricecreek.org](mailto:tstasica@ricecreek.org) or 763-398-3070 by 4:30 p.m., December 7, 2017.

### ITEMS FOR DISCUSSION (times are estimates only)

- 1:00 Discussion and Update on Hansen Park Project.
- 1:40 Discussion on Strategic Direction Process.
- 2:20 Discussion on Determining District Facilities Flow Chart.
- 2:50 Discussion on Columbus I-35 Corridor Hydrologic Assessment.
- 3:15 Discussion on DNR Requested Floodplain Modeling Work.
- 3:45 Follow-up Discussion on Purchase of Mobitrac Equipment.
- 4:05 Update on Blaine Ditch Inspection Memorandum of Agreement (MOA).
- 4:15 Update on Rice Creek Water Trail.
- 4:30 Update on Browns Preserve Wetland Bank Credit Table.