



JULY

S	M	T	W	T	F	S
	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AUGUST

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
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RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 12, 2017, 9:00 a.m.

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

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF JUNE 28, 2017 MEETING MINUTES.

CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

Table of Contents

Permit Applications Requiring Board Action

No.	Applicant	Location	Plan Type	Recommendation
17-037	I-35's Business Park, LLC	Columbus	Final Site Drainage	CAPROC 12 items

It was moved by Manager _____ and seconded by Manager _____, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer's Findings and Recommendations, dated July 5, 2017.

CAPROC= Conditional Approval Pending Receipt of Changes

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 RCWD Water Quality Grant Application R17-05 Cindy Petrie, Raingarden. (Samantha Berger)
2. Consider Permit Delegation to District Administrator. (Nick Tomczik)
3. Consider Motion Related to Use of Volume Bank Credits. (Nick Tomczik)
4. Consider Letters of Appreciation to Legislators. (Phil Belfiori)
5. Consider Check Register dated July 12, 2017, in the amount of \$220,781.27 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer's Report and Timeline.
2. Manager's Update.