



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, September 20, 2023. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, September 20, 2023

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call and election of officers
2. Approval of agenda	
3. Citizen Forum	<p><i>Citizens may address the Board of Managers about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 So are not needed for the Forum, the Board will continue with the agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or a Board Committee for a recommendation to be brought back to the Board for discussion or action at a future meeting.</i></p>
4. Consent Agenda	<p><i>All items listed under the consent agenda are routine by the Board of Managers and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Board Member or citizen request, in which event, the items will be removed from the consent agenda and considered as a separate item in its normal sequence on the agenda.</i></p> <p>A. Approve Minutes August 16, 2023 Regular Meeting</p> <p>B. Receive and file August 2023 Financial report</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services through August 2023 ii. TimeSavers Off Site Secretarial – Preparation of July 2023 meeting minutes iii. Rinke Noonan –July 2023 Legal Services iv. Daniel Hron – October 2023 office rent v. US Bank Equipment Finance – September 2023 copier lease payment vi. Young Environmental Consulting Group, LLC – August 2023 technical, and Education & Outreach services vii. Naiad Consulting, LLC – August 2023 administrative services, mileage & expenses viii. Metro Sales, Inc. – final payment on copier maintenance agreement for old copier ix. Barr Engineering - August 2023 services related to Area #3 (wetland delineation & geotechnical investigation) x. 106 Group – August 2023 services related to Area #3 xi. 106 Group – August 2023 services related to Vernon Avenue

	<ul style="list-style-type: none"> xii. Bolton & Menk – May 2023 services related to Vernon Avenue xiii. Bolton & Menk – July & August 2023 services related to Vernon Avenue xiv. Studio Lola – Sign design services xv. Inter-Fluve – July 2023 Area #3 Design Services xvi. ISG – July 2023 services related to Vernon Avenue Project xvii. ISG – July 2023 services related to Spring Creek Project xviii. ISG – August 2023 services related to Spring Creek Project xix. Scott County SWCD – Q2 2023 monitoring, TACS & Education Services xx. 4M Fund – August 2023 Bank service charges <ul style="list-style-type: none"> D. Report on Citizen Advisory Committee E. LMRWD Permit Renewals F. LMRWD Permit Program Summary G. Authorize reimbursement for Sutton Place Condominium Cost Share
5. Public Hearing	A. Public Hearing to take comment on the preliminary certification of tax levies for taxes payable 2024 and proposed 2024 budget
6. New Business/ Presentations	A. Friends of the MN Valley report on County Fair project and 2024 budget request
7. Old Business	<ul style="list-style-type: none"> A. 2021/2022 Financial Audit B. Lower Minnesota River East One Watershed One Plan – see update in Administrator’s Report C. City of Carver Levee D. Dredge Management <ul style="list-style-type: none"> i. Dredging at mouth of MN River ii. Sale of Dredge Material iii. Private Dredge Material Placement iv. Vernon Avenue reconstruction and culvert replacement project E. Watershed Management Plan – no new information since last update F. 2024 Legislative Action G. Education & Outreach H. LMRWD Projects <ul style="list-style-type: none"> <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> i. Area #3 ii. Spring Creek I. Permits & Project Reviews <ul style="list-style-type: none"> <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> i. 5250 Eagle Creek Boulevard, Shakopee (LMRWD No. 2023-0190) After the Fact Dean Lake Floodplain fill ii. 535 Lakota Lane, Chanhassen – work without a permit
8. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, October 18, 2023.

Upcoming meetings/Events

Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.

- Lower MN River East 1W1P Advisory Committee meeting, Wednesday, September 20, 2023, 10:00 am to 1:00pm – [virtual](#)
- Lower MN River East 1W1P Steering Committee meeting – Wednesday, August 16, 2023, 1:30 pm to 3:30pm – [virtual](#)
- UMWA (Upper Mississippi Waterway Association) monthly meeting – September 21, 11:30 am to 1:00 pm, Lilydale Pool & Yacht Club – in-person only
- Lower MN River East 1W1P Policy Committee meeting – August 17, 2023, 3:00pm to 5:00 pm, hybrid on at 181 W Minnesota Street, Le Center, MN or virtual (MS Teams) or [virtual](#)
- LMRWD Citizen Advisory Committee meeting – Tuesday, October 3, 2023, 4:30pm location to be announced
- Metro MN Watersheds – October 17, 2023
- [MN Water Resource Conference](#) – October 17 & 18, St. Paul Rivercentre
- [BWSR Academy](#) – October 24-26, Cragun's Conference Center, Brainerd

For Information Only

- **WCA Notices**
 - Hennepin County – City of Eden Prairie – Notice of Application – LMRWD Area #3 Project: Notice of Decision – 09-15-2023 Wetland Boundary Type
 - Carver County – City of Chaska – Notice of Decision – MN Bluff Trail
 - Carver County – City of Chaska – Notice of Application – 3740 Chestnut Street
 - Scott County – City of Shakopee – Notice of Application – Parcel 279120240 (1465 Maras Street) – No Loss
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - None