



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

5:30 PM, Wednesday, November 6, 2024

White Oak Room, Chaska Community Center, 1661 Park Ridge Drive, Chaska, MN 55318

Approved December 11, 2024

1. CALL TO ORDER

A. ROLL CALL

On Wednesday, November 6, 2024, at 5:30 p.m. CST, in the White Oak Room of the Carver County Government Center, 602 East 4th Street, Chaska, Minnesota, Vice President Theresa Kuplic called to order the workshop meeting of the Lower Minnesota River Watershed District (LMRWD).

Vice President Kuplic asked for the roll call to be taken. The following Managers were present: Manager Theresa Kuplic, Manager Apollo Lammers, and Manager Lauren Salvato. In addition, the following attended the meeting in-person: Linda Loomis, Naiad Consulting, LLC, LMRWD Administrator; and John Kolb, Rinke Noonan, Attorney at Law, LMRWD legal Counsel.

2. WATERSHED PURPOSE, GOVERNANCE AND OTHER MATTERS

The meeting discussed the establishment of Lower MN River Watershed District, its potential for development in various areas, and covered governance rules and government statutes.

- Lower MN River Watershed District was established in the 1950s by petition to the state of Minnesota.
- Today, the main beneficiary of the Navigation Channel is Scott County, but other areas could potentially use it for development.
- The meeting covered general governance rules, data practices, gift bans, campaign finance disclosure, and other government statutes.

3. ADJOURN

Vice President Kuplic adjourned the workshop meeting at 6:58 p.m.

Attest:

Lauren Salvato, Secretary

Linda Loomis, Administrator