



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, January 17, 2024. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, January 17, 2024

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Oath of Office for Nathan Dull B. Roll Call
2. Citizen Forum	<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>
3. Approval of Agenda	A. Additions, Corrections, and Deletions to Agenda
4. Public Hearings & Presentations	A. Presentation by Minnesota River Collaborative
5. 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> A. Approve Minutes December 20, 2023 Regular Meeting B. Receive and file December 2023 Financial Report C. Approval of Invoices for payment <ol style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services through December 2023 ii. Rinke Noonan, Attorneys at Law – December 2023 Legal Services iii. Daniel Hron – February 2024 office rent iv. US Bank Equipment Finance – January 2024 copier lease payment v. Young Environmental Consulting Group, LLC – December 2023 technical, and Education & Outreach services vi. Naiad Consulting, LLC – December 2023 administrative services, mileage & expenses vii. Carver County WMO – 2023 sample season monitoring and education services viii. Star Tribune – publish notice of public hearing to certify tax levies and adopt final budget ix. Dakota County Soil & Water Conservation District – Q4 2023 monitoring, technical assistance & education

	<ul style="list-style-type: none"> x. City of Carver – request for reimbursement for Carver Levee Cost Share xi. Bolton & Menk – November 2023 services related to Vernon Avenue xii. WSB – November 2023 services related to property acquisition for Area #3 xiii. 4M Fund – November 2023 Bank service charges <ul style="list-style-type: none"> D. Designation of 2024 Official newspaper E. Designation of Official Depository F. Designation of Data Practices Compliance Official G. Receive update to Administrative Services rates and authorize approval of additional hours from 2023 H. Accept final report from Cost Share Project at 11115 Normandale Boulevard, Bloomington and authorize reimbursement I. Authorize reimbursement to Carver County for Chaska Creek Re-meander Project
6. Permits	<ul style="list-style-type: none"> A. LMRWD Permit Renewals B. CenterPoint Pipeline Abandonment (LMRWD No. 2023-026) C. 535 Lakota Lane, Chanhassen – work without a permit D. LMRWD Permit Program Summary
7. Action Items	<ul style="list-style-type: none"> A. Biennial Solicitation of Interest Proposals for Legal, Technical consultant services and Education & Outreach services B. Area #3 <ul style="list-style-type: none"> - <u>The Board of Managers may close the meeting pursuant to statutes section 13D.05, subd. 3.c.3, to discuss the purchase an easement or fee ownership interest of a portion of property located in Eden Prairie, Hennepin County PID #3511622230013</u>
8. Reports on Standing Business Items	<ul style="list-style-type: none"> A. Dredge Management <ul style="list-style-type: none"> - Sale of Private Dredge Material - Dredging at the mouth of the River - Private Dredge Material Placement - Vernon Avenue Rehabilitation and Culvert Replacement Project B. Watershed Management Plan – no new information to report C. Lower MN River East One Watershed One Plan <ul style="list-style-type: none"> - Review of draft Memorandum of Understanding - Review of Draft 1W1P
9. Old Business	<ul style="list-style-type: none"> A. 2022 Financial Audit B. 2024 Legislative Action C. Education & Outreach
10. Board Discussion Items	<ul style="list-style-type: none"> A. MPCA Lower Minnesota River Watershed Surface Water Monitoring Request Guidance
11. Communications	<ul style="list-style-type: none"> B. Administrator Report C. President D. Managers E. Committees F. Legal Counsel F. Engineer
12. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, February 21, 2024.

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.

- Metro MN Watersheds – Tuesday, January 16, 2024, via Zoom
- Lower MN River East 1W1P Advisory Committee meeting – cancelled
- Lower MN River East 1W1P Steering Committee meeting – Wednesday, January 17, 2024, 10:00 am to 1:00 pm – [virtual only \(MS Teams\)](#)
- UMWA (Upper Mississippi Waterway Association) monthly meeting – Thursday, January 18, 2024, 11:30 pm - [virtual only \(Zoom\)](#)
- Lower MN River East 1W1P Policy Committee – Thursday, January 17, 2024, 3:00pm to 5:00pm, hybrid, in-person at LeSueur County SWCD offices, 181 W Minnesota Street, Le Center, MN, or [virtual \(MS Teams\)](#)
- Lower Minnesota River Watershed Assessment – Wednesday, January 31, 2024, 2:00 to 4:00, [virtual \(MS Teams\)](#)
- LMRWD Citizen Advisory Committee meeting – Tuesday, February 2, 2023, 4:30pm, virtual
- [County Drainage Conference](#) – February 7 & 8, Arrowwood Resort, Alexandria, MN

For Information Only

- **WCA Notices**
 - None
- **DNR Public Waters Work permits**
 - Hennepin County – Bloomington - permit issued for sediment removal and intake/outfall structure, Tarnhill Pond maintenance
 - Dakota County – request for comments on After the Fact permit application for temporary bridge installation related to MN Greenway trail construction
- **DNR Water Appropriation permits**
 - None