

Please note the meeting will be held at the Carver County Government Center on the Monday, January 7, 2019



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District
 7:00 PM
 Monday, January 7, 2019
 Carver County Government Center
 602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
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 minutes 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 considered to be 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 September 17, 2018, October 24, 2018 and November 19, 2018 Regular Meetings</p> <p>B. Receive and file Financial Reports - December 2018 financial reports are not available because of the early date of this month's meeting</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Patchin Messner Dodd & Brumm - work performed related to public hearing in the matter of the 9-foot channel ii. Scott County SWCD - Q3 2018 monitoring services iii. Naiad Consulting, LLC - October 2018 Administrative Service & expenses iv. Rinke Noonan - October 2018 legal services v. Time Savers Offsite Secretarial - preparation of October 2018 meeting minutes vi. Daniel Hron - January 2019 office rent vii. Young Environmental Consulting Group, LLC - November 2018 Technical Services viii. Metro Sales - payment on maintenance agreement for copier ix. Carver County Finance Department - Q4 Financial Services

	<p>D. Authorize Amendment to Administrative Service Agreement</p> <p>E. Designation of 2019 official newspaper</p> <p>F. Designation of Official Depository</p>
5. New Business/ Presentations	<p>A. Discussion with members of MAWD Board of Directors</p>
6. Old Business	<p>A. Dredge Management</p> <ul style="list-style-type: none"> i. Funding for dredge material management ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement <p>B. Watershed Management Plan</p> <p>C. 2019 Legislative Action - no new information to report since last update</p> <p>D. Education & Outreach - no new information to report since last update</p> <p>E. LMRWD Projects</p> <ul style="list-style-type: none"> i. Eden Prairie Area #3 Stabilization ii. Riley Creek Cooperative project/Lower Riley Creek restoration iii. Seminary Fen ravine stabilization project iv. East Chaska Creek (Carver County Watershed Based Funding) v. Schroeder Acres Park (Scott County Watershed Based Funding) vi. Shakopee Downtown BMO Retrofit (Scott County Watershed Based Funding) vii. PLOC (Prior Lake Outlet Channel) Restoration (Scott County Watershed Based Funding) viii. Dakota County Fen Gap Analysis and Conceptual Model (Dakota County Watershed Based Funding) ix. Hennepin County Chloride Project (Hennepin County Watershed Based Funding) x. Vegetation Management Plan xi. Sustainable Lake Management Plan - Trout Lakes xii. Geomorphic Assessment of Trout Streams xiii. Spring Creek Cost Share <p>F. Project Reviews</p> <ul style="list-style-type: none"> i. City of Burnsville - Burnsville Sanitary Landfill ii. City of Carver - Local Surface Water Management Plan iii. City of Eden Prairie - Peterson Wetland Bank iv. City of Chanhassen - TH 101 Improvements v. City of Savage - 12113 Lynn Avenue vi. Cities of Richfield/Bloomington - TH 77 & 77th Street underpass vii. MNDOT - I494 Brush removal viii. MNDOT - TH 5 Signage projects ix. MPCA - MN River TSS TMDL x. MN Valley State Trail - EAW (Environmental Assessment Worksheet) xi. Hennepin County - CSAH 61/Flying Cloud Drive xii. MNDOT - I494/TH 5/TH 55 Mill & Overlay project

	<ul style="list-style-type: none"> xiii. MNDOT - I35W Bridge Replacement xiv. MNDOT - I494 from TH169 to Minnesota River xv. City of Shakopee - Amazon Fulfillment Center drainage xvi. MAC/LMRWD/MCWD boundary realignment xvii. Fort Snelling - Dominion Housing xviii. USACOE/USFWS - Bass Ponds, Marsh & Wetland <p>G. MPCA Soil Reference Values - No new information since last update</p>
7. 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 Monday, February 20, 2019

Upcoming meetings/Events

- USACE River Resource Forum - January 22, 2019 & January 23, 2019, 180 E. Fifth Street E., St. Paul, MN
- Upper Mississippi River Waterway Association - Thursday, December 20, 2018, 11:30am Lilydale Pool & Yacht Club
- Metro MAWD - Tuesday, January 29, 2019, 7:00pm Capitol Region Watershed District, 595 Aldine Street, St. Paul
- [18th Annual Road Salt Symposium](#) - February 7, 2019, 8:30am to 2:45pm Plymouth Creek Center, 14800 34th Avenue North, Plymouth MN
- [MAWD Day at the Capitol](#) - Wednesday, February 20, 2019 & Thursday, February 21, 2019, Double Tree Hotel, 411 Minnesota Street, St. Paul
- Moos Family Lecture Series: Dr. David Montgomery - A New Case for Agriculture, April 16, 2019, Plymouth Creek Center, 14800 34th Avenue North, Plymouth MN, public reception 5:30pm, Lecture 7:00pm
- Ice Out/Loon In - Freshwater Annual Gala, May 4, 2019, Metropolitan Club & Ballroom

For Information Only

- WCA Notices
 - None received
- DNR Public Waters Work permits
 - None received
- DNR Water Appropriation permits
 - None received

Future Manager Agenda Items list

- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

- LMRWD monitoring plan