

Please note the meeting will be held at the Carver County Government Center on the Wednesday, October 16, 2019



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, October 16, 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 18, 2019 Regular Meetings            B. Receive and file September 2019 Financial reports            C. Approval of Invoices for payment           <ul style="list-style-type: none"> <li>i. Frenette Legislative Advisors - August &amp; September 2019 lobbying services</li> <li>ii. Metro Sales, Inc. - Usage based service agreement on copier</li> <li>iii. Redpath and Company, Ltd. - Partial payment for 2018 audit services</li> <li>iv. Rinke Noonan Attorneys at Law - August 2019 legal services</li> <li>v. Star Tribune - Legal notice for 2020 budget hearing</li> <li>vi. US Bank Equipment Leasing - November 2019 copier lease payment</li> <li>vii. Naiad Consulting - July 2019 administrative services &amp; expenses</li> <li>viii. TimeSaver Off Site Secretarial - July 2019 meeting minutes preparation</li> <li>ix. Young Environmental Consulting Group, LLC - August 2019 Technical Services</li> </ul>           D. Dakota County 2020 Monitoring Services Scope of Work</p>
5. New Business/ Presentations	None

6. Old Business	A. 2018 Audit Report B. Remote meeting participation C. Dredge Management <ul style="list-style-type: none"> <li>i. Funding for dredge material management</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Private Dredge Material Placement</li> </ul> D. Watershed Management Plan E. 2020 Legislative Action F. Education & Outreach - no new information to report since last update G. LMRWD Projects - See Administrator Report for project updates <i><b>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</b></i> H. Local Water Management Plan Reviews <ul style="list-style-type: none"> <li>i. City of Shakopee</li> </ul> I. Project Reviews - See Administrator Report for project updates <i><b>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</b></i> <ul style="list-style-type: none"> <li>i. City of Chanhassen - TH 101 realignment</li> </ul> J. MPCA Soil Reference Values - No new information since last update
7. Communications	A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, November 20, 2019

Upcoming meetings/Events

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- Metro MAWD - Tuesday, October, 15, 7:00pm Cap Region Watershed District, 595 Aldine Street, St. Paul
- MAWD Annual Conference

## For Information Only

- WCA Notices
  -
- DNR Public Waters Work permits
  -
- DNR Water Appropriation permits
  - MNDOT - Extension of permits 2018-3334 and 2018-3335 for I-35W Bridge replacement

## Future Manager Agenda Items list

- 2020 Cost Share Program
- 2018 Annual Report
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

## Future TAC Agenda Items List

- LMRWD Vegetation Management Plan
- LMRWD monitoring plan