

Please note the meeting will be held at the Carver County Government Center on the Wednesday, November 20, 2019



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, November 20, 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 October 18, 2019 Regular Meetings</p> <p>B. Receive and file October 2019 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Carver County Finance Department - Q3 accounting services ii. Freshwater Society - for Road Salt Symposium Sponsorship iii. Daniel Hron - for October 2019 office rent iv. City of Chaska - reimbursement of construction costs for Seminary Fen Ravine stabilization v. Frenette Legislative Advisors - October 2019 lobbying services vi. Pace Analytical Services, LLC - for summer Chloride monitoring of Ike's Creek vii. Rinke Noonan Attorneys at Law - September 2019 legal services viii. Naiad Consulting, LLC - August 2019 administrative services & expenses ix. TimeSaver Off Site Secretarial, Inc. - August 2019 meeting minutes preparation x. US Geological Survey - for MN River Sediment Monitoring <p>D. Receive and file informal comment letter from the City of Eden Prairie</p>

	<p>E. Notice of multi-year engagement with Redpath for Financial Audit Services</p> <p>F. Authorize execution of Dredge funding agreement</p> <p>G. TimeSaver Off Site Secretarial, Inc. - Addendum to Recording Secretary Service Agreement</p> <p>H. Receive and File Letter from BWSR dated September 27, 2019</p> <p>I. Approval of 2020 Cost Share and Water Quality Restoration Program</p>
5. New Business/ Presentations	<p>A. Set 2020 meeting dates</p> <p>B. LMRWD Data Management</p> <p>C. 2018 Annual Report</p>
6. Old Business	<p>A. MAWD Annual Conference</p> <p>B. Remote meeting participation</p> <p>C. Dredge Management</p> <p style="padding-left: 20px;">i. Funding for dredge material management</p> <p style="padding-left: 20px;">ii. Vernon Avenue Dredge Material Management site</p> <p style="padding-left: 20px;">iii. Private Dredge Material Placement</p> <p>D. Watershed Management Plan</p> <p>E. 2020 Legislative Action</p> <p>F. Education & Outreach - no new information to report</p> <p>G. LMRWD Projects - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p style="padding-left: 20px;">i. East Chaska Creek Restoration</p> <p style="padding-left: 20px;">ii. Targeted BMP's for Downtown Shakopee Area</p> <p style="padding-left: 20px;">iii. Prior Lake Outlet Channel Realignment/Wetland Restoration</p> <p>H. Local Water Management Plan Reviews</p> <p style="padding-left: 20px;">i. City of Shakopee</p> <p>I. Project Reviews - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p style="padding-left: 20px;">i. City of Chanhassen - TH 101 realignment</p> <p>J. MPCA Soil Reference Values - No new information since last update</p>
7. Communications	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
8. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, December 18, 2019

Upcoming meetings/Events

- [Minnesota River Basin Ag-Urban Partnership Forum](#) - Monday, November 18, 2019, 1:00pm to 4:00pm, Mankato Civic Center, sponsored by IMinnesota State University/Mankato, Mankato
- Upper Mississippi River Waterway Association - Thursday, November 21, 2019, 11:30am, Lilydale Pool & Yacht Club, 1600 Lilydale Road, St. Paul, MN

- [Minnesota River Congress](#) - Thursday, November 21, 2019, 6:30pm, Kato Ballroom, 200 Chestnut Street, Mankato, MN
- River Resource Forum - no dates yet, but this usually happens in early December (may overlap with MAWD Conference)
- [MAWD Annual Conference](#) - December 5 - 7, Arrowwood Conference Center Alexandria, MN
- Metro MAWD - Tuesday, January 21, 2020, 7:00pm Cap Region Watershed District, 595 Aldine Street, St. Paul
- [Watershed Specialist Training](#) - Jan 21-May 3, MN Water Resources Center, Online
- [MAWD Legislative Reception & Day at the Capitol](#) - March 18 & 19, 2020

For Information Only

- WCA Notices
 - City of Bloomington - Notice of Decision - Crown Plaza apartment project, 8101 36th Avenue South - no loss.
 - City of Chanhassen - Notice of Application - Hennepin County Railroad Authority has applied for a wetland permit from the City of Chanhassen in order to repair the Minnesota River Bluffs Regional Trail that washed out in 2014.
- DNR Public Waters Work permits
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- DNR Water Appropriation permits
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Future Manager Agenda Items list

- Report on I494 - TH 169 to Minnesota River
- Report on TH 101 realignment
- Report on MN State Trail
- Report on Freeway Landfill
- Report on Burnsville Landfill
- 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 Vegetation Management Plan
- LMRWD monitoring plan