

Please note the meeting will be held at the Carver County Government Center on the Wednesday, December 18, 2019



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, December 18, 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 November 20, 2019 Regular Meetings B. Receive and file November 2019 Financial reports C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Freshwater Society - for 2019 Master Water Steward ii. Daniel Hron - for November 2019 office rent iii. Braun Intertech Corporation - Area 3 inclinometer readings iv. Coalition for a Clean Minnesota - Sponsorship for MN River Congress v. Rinke Noonan Attorneys at Law - October 2019 legal services vi. Naiad Consulting, LLC - September 2019 administrative services & expenses vii. TimeSaver Off Site Secretarial, Inc. - September 2019 meeting minutes preparation viii. Young Environmental Consulting Group, LLC - September 2019 technical services ix. Dakota County Soil & Water Conservation District - Q3 monitoring in Dakota County and Cost Share x. Redpath and Company Ltd. - Final billing for 2018 financial audit xi. Young Environmental Consulting Group, LLC - October 2019 technical

	<p>services</p> <p>D. Adopting 2020 Budget and Certification of property tax levy for taxes payable 2020</p> <p>E. Approving the transfer of LMRWD funds from General Fund to 9' Channel Fund</p>
5. New Business/ Presentations	No new business
6. Old Business	<p>A. 2018 Annual Report</p> <p>B. Remote meeting participation</p> <p>C. Dredge Management</p> <p> i. Funding for dredge material management</p> <p> ii. Vernon Avenue Dredge Material Management site</p> <p> 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> i. East Chaska Creek Stream Bank Stabilization</p> <p> ii. Seminary Fen Restoration Area C-2</p> <p>H. Local Water Management Plan Reviews</p> <p> 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>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, January 15, 2020

Upcoming meetings/Events

- Upper Mississippi Waterway Association - Thursday, December 19, 2019 4:30 to 6:30pm, Lilydale Pool & Yacht Club
- Metro MAWD - Tuesday, January 21, 2020, 7:00 - 9:00pm, Capitol Region WD 595 Aldine Street, St. Paul
- [Watershed Specialist Training](#) - Jan 21-May 3 2020, MN Water Resources Center, Online
- [MAWD Legislative Reception & Day at the Capitol](#) - March 18 & 19, 2020, Doubletree Hotel, St. Paul

For Information Only

- WCA Notices
 - 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.
 - City of Chanhassen – Notice of Decision – HCRRA Minnesota River Bluffs LRT Regional Trail slope stabilization.
 - City of Bloomington - Notice of Decision (no loss) - Crown Plaza apartment project, 8101 36th Avenue South.
 - City of Savage - Notice of Application (no loss) - LMRWD has applied for a wetland permit from the City of Savage for the construction at the Cargill East Dredge Site.
 - City of Bloomington - Notice of Decision - The City of Bloomington is proposing maintenance/dredging of a storm water pond (Ford Pond) at 11000 Nesbitt Avenue South and will stabilize an eroding streambank along Nine Mile Creek in the LMRWD.
 - Dakota County - Notice of Decision - The Minnesota DNR has determined that the wetland delineation conducted for the MN River Greenway Eagan alignment is complete and accurate.
- DNR Public Waters Work permits
 - None
- DNR Water Appropriation permits
 - City of Bloomington - Temporary Water Appropriation permit for construction dewatering - MNDNR Engineering - Central Region; in order the repair the Minnesota Valley Trail Project.

Future Manager Agenda Items list

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Future TAC Agenda Items List

- LMRWD Vegetation Management Plan
- LMRWD monitoring plan