



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Please note the Carver County Government is closed therefore the meeting will be held online.  
PLEASE CONTACT DISTRICT ADMINISTRATOR, LINDA LOOMIS FOR DIRECTIONS ON HOW TO PARTICIPATE.

Lower Minnesota River Watershed District  
7:00 PM  
Wednesday, April 15, 2020  
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	<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>
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 March 18, 2020 Regular Meetings            B. Receive and file February 2020 Financial reports            C. Approval of Invoices for payment           <ul style="list-style-type: none"> <li>i. Coalition for A Clean Minnesota River - 2019 payment for water storage initiative</li> <li>ii. Daniel Hron - for March &amp; April 2020 office rent</li> <li>iii. Metro Sales - payment on copier maintenance agreement</li> <li>iv. Frenette Legislative Advisors - for March 2020 lobbying services</li> <li>v. Rinke Noonan Attorneys at Law - February 2020 legal services</li> <li>vi. US Bank Equipment Finance - for May 2020 copier lease payment</li> <li>vii. Scott County - fee charged for verifying levy for 2019 audit</li> <li>viii. Young Environmental Consulting Group - for December 2019 technical services</li> <li>ix. Young Environmental Consulting Group - for February 2020 technical services</li> </ul> </p>
5. New Business/ Presentations	A. No New Business

6. Old Business	A. City of Carver Levee B. Remote meeting participation - no new information to report C. Dredge Management <ul style="list-style-type: none"> <li>i. Vernon Avenue Dredge Material Management site</li> <li>ii. Private Dredge Material Placement</li> </ul> D. Watershed Management Plan E. 2020 Legislative Action F. Education & Outreach - no new information to report 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> <ul style="list-style-type: none"> <li>i. West Chaska Creek Cooperative Project</li> </ul> H. 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> I. 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 7:00pm Wednesday, May 20, 2020

Upcoming meetings/Events

- UMWA - Thursday, April 16, 2020, 12:30pm to 1:30pm, check with District Administrator to join
- USACE River Resource Forum #116 - April 21, 8:00am -4:30pm, online web meeting, check with District Administrator for details on how to participate
- Metro MAWD - Tuesday, April 21, 2020, 7:00 - 9:00pm, Capitol Region WD 595 Aldine Street, St. Paul - CANCELLED
- Freshwater Society Ice Out/Loon In - CANCELLED
- [State of Water Conference](#) - April 30-May 1, 2020, Grand Casino Mille Lacs - CANCELLED
- USACE River Resource Forum #117 - August 25-26, Savage City Hall
- USACE River Resource Forum #118 - December 1-2, MN Valley US Fish & Wildlife Service Visitor's Center, Bloomington, MN

For Information Only

- WCA Notices
  - City of Shakopee - Notice of Application - Ridge Creek, residential development, (Prior Lake Outlet Channel realignment) Barr Engineering is the technical consultant for the City on this project. Notice of Decision has been extended to May 22, 2020.
- DNR Public Waters Work permits
  - City of Chaska - LMRWD: work in public water request for comments, East Chaska Creek
  - City of Chaska - Beech Street Bridge replacement, permit approved
- DNR Water Appropriation permits
  - None