



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District
7:00 PM

Wednesday, January 4, 2017
City Council Chambers, 2nd Floor, Chaska City Hall
One City Hall Plaza, 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. Approval of Minutes for December 14, 2016 Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Approval of Payment of Invoices</p> <ul style="list-style-type: none"> i. NEMO - for LMRWD share of 2016 MN River Tour expense ii. Burns & McDonnell - for October engineering services iii. City of Chaska - LMRWD portion of Seminary Fen Ravine restoration & stabilization project iv. Greg Zeck - for October & November webmaster services v. Rinke Noonan - for November Legal and Plan Amendment services vi. Barr Engineering - October services for Riley Creek feasibility study vii. Naiad Consulting - for October Administrative services & expenses viii. Culligan - water in Chaska office ix. Time Savers Off Site Secretarial Service - for preparation of November meeting minutes x. US Bank Equipment Finance - January 2017 copier lease payment <p>D. Designate Official newspaper</p> <p>E. Designate Data Practice Compliance Official</p>

	<p>F. Designate Official Depository</p> <p>G. Order Preparation of 2016 Annual Report</p>
5. New Business/ Presentations	No new business
6. Old Business	<p>A. Chippewa River WRAPS and TMDL</p> <p>B. Dredge Management</p> <ul style="list-style-type: none"> i. Review process for funding of maintenance of Navigation Channel ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement <p>C. Watershed Management Plan</p> <ul style="list-style-type: none"> i. Plan clarification/review - no change since last update ii. Plan update/Major Amendment - update will be provided at work session on 1/18/17 <p>D. Legislative Action</p> <ul style="list-style-type: none"> i. 2017 Legislative session - no change since last update ii. Freshwater Society Project - no change since last update <p>E. Website Redesign - verbal update at meeting</p> <p>F. Education and Outreach Plan</p> <ul style="list-style-type: none"> i. Citizen Advisory Committee - no change since last update <p>G. LMRWD Projects</p> <ul style="list-style-type: none"> i. Riley Creek Cooperative project ii. Seminary Fen ravine stabilization project - verbal update at meeting iii. Analysis of Dakota County Monitoring iv. East Chaska Creek - no change since last update v. Savage Fen Ravine Project - no change since last update <p>H. Project Reviews</p> <ul style="list-style-type: none"> i. 77th Street underpass ii. MMPA Electric Generation Plant EAW iii. Upper Post Fort Snelling/Hennepin County Road Project iv. Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project v. 2014-03152-RMM - Port Richards vi. CSAH 61 & TH 41 Transportation improvements vii. Xcel Energy Black Dog Plant viii. Eagle Creek Ridge - Shakopee ix. 12300 Riverview Road - Eden Prairie <p>I. Dean Lake - no change since last update</p> <p>J. MPCA Soil Reference Values - verbal update at meeting</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>

	F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, February 15, 2017

Upcoming meetings/Events

- LMRWD Board of Managers, Major Plan Amendment work session, Wednesday, January 18, 2017, 12:00 noon to 1:30pm, Chaska City Hall - lunch will be provided and Manager Raby will call in by phone.
- 16th Annual Road Salt Symposium = Thursday, February 2, 2017, 8:00 am to 3:00 pm, Mounds View Event Center, 5393 Edgewood Drive, Mounds View, MN 55112

For Information Only

- Water Appropriation permits
 - None

Future Manager Agenda Items list

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

Future TAC Agenda Items List

- LMRWD Major Plan Amendment
- Carrie Jennings presentation
- CIP planning
- LSWMP updates