



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, January 20, 2021

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

| Agenda Item | Discussion |
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| 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 December 16, 2020 Regular Meeting</p> <p>B. Receive and file December 2020 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Frenette Legislative Advisors - November & December 2020 Lobbying expense ii. Daniel Hron - November, December 2020 & January 2021 office rent iii. Metro Sales, Inc. - payment on copier service agreement iv. Rinke Noonan, Attorneys at Law - October & November 2020 legal services v. US Bank Equipment Finance - December 2020 & January 2021 payment on copier lease vi. Dustin Braun - partial payment of Cost Share vii. Manager Frey - payment of 1st & 2nd half 2020 per diem & expenses viii. Managers Hartmann, Raby & Salvato - payment of 2nd half 2020 per diem & expenses ix. Young Environmental Consulting Group - October & November 2020 technical and education & outreach services x. Naiad Consulting, LLC - June, July, August & September 2020 Administrative services, mileage & expenses |

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| | <ul style="list-style-type: none"> xi. Meyer Contracting, Inc. - payment for construction of dredge site improvements xii. TimeSaver Off Site Secretarial - Preparation of November 2020 meeting minutes xiii. Carver County Finance Department - Q4 2020 Financial services D. Designation of 2021 official newspaper E. Designation of Official Depositories F. Designation of Data Practices Compliance Official G. Order Preparation of 2020 Annual Report H. Adopt Resolution 21-04 Planning Area 56 |
| 5. New Business/ Presentations | A. Receive and file Letter from Len Kremer |
| 6. Old Business | <ul style="list-style-type: none"> A. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail B. City of Carver Levee C. Remote meeting participation - no new information to report D. Dredge Management <ul style="list-style-type: none"> i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement E. Watershed Management Plan F. 2021 Legislative Action - no new information to report since last update G. Education & Outreach H. 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> <ul style="list-style-type: none"> i. Eden Prairie Study Area #3 ii. Amazon Fulfillment Center stormwater iii. Schroeder's Acres Park I. Permits and 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> J. MPCA Soil Reference Values - No new information since last update |
| 7. Communications | <ul style="list-style-type: none"> 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, February 17, 2021 |

Upcoming meetings/Events

- UMWA Annual meeting- Thursday, January 21, 2021, 12:30 pm; contact District Administrator to join
- Metro MAWD, Tuesday, January 19, 2021, 7:00 pm.
- 2020 USACE River Resource Forums - April, August & December 2021, the April meeting is planned to be virtual

For Information Only

- **WCA Notices**
 - Notice of Decision - City of Shakopee, Quarry Lake Park Mountain Bike Trail
 - Amended Notice of Decision - City of Shakopee, Ridge Creek Park
 - Notice of Decision - City of Eden Prairie, Peterson Wetland Bank
 - Notice of Application - City of Eden Prairie - Bell Oakes Estate 7th Addition, Outlot A
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - None