



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Please note due to the COVID 19 health emergency the Carver County Government is closed to the public; 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, March 17, 2021

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 February 17, 2021 Regular Meeting</p> <p>B. Receive and file February 2021 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Frenette Legislative Advisors - January 2021 lobbying expense ii. Scott County Soil & Water Conservation District - Q4 2020 monitoring, education and technical assistance services iii. City of Shakopee - Payment of LMRWD contribution to drainage project at The Landing iv. Carver County WMO - for 2020 monitoring & education services <p>D. Authorize payment to Riley Purgatory Bluff Creek Watershed District for Lower Creek restoration project</p> <p>E. Authorize payment for 2020 Cost Share project at 4419 West Old Shakopee Road</p>
5. New Business/ Presentations	<p>A. Presentation of 2020 Scott County monitoring results and approval of 2021 monitoring, education & technical assistance agreement</p> <p>B. Authorize 2021 Cost Share project for Jefferson High School Earth Corps</p> <p>C. Authorize 2021 Cost Share project for 11300 Goodrich Road, Bloomington</p>
6. Old Business	A. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new

	<p>information to report.</p> <p>B. City of Carver Levee</p> <p>C. Remote meeting participation - no new information to report</p> <p>D. Dredge Management - no new information to report - no new information to report</p> <p> i. Vernon Avenue Dredge Material Management site</p> <p> ii. Private Dredge Material Placement</p> <p>E. Watershed Management Plan - no new information to report</p> <p>F. 2021 Legislative Action</p> <p>G. Education & Outreach</p> <p>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></p> <p> i. Eden Prairie Study Area #3</p> <p>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></p> <p> i. Southwest Logistics Center, 7070 Cretex Avenue, Shakopee</p> <p> ii. HCRRA assignment of maintenance responsibility</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	<p>Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, April 21, 2021</p>

Upcoming meetings/Events

- UMWA monthly meeting- Thursday, March 18, 2021, 12:30 pm; contact District Administrator to join
- 2020 USACE River Resource Forums - April 20, 2021, August & December 2021, the April meeting is planned to be virtual, contact District Administrator to join
- Metro MAWD, Tuesday, July 20, 2021 and October 19, 2021
- [US Army Corps of Engineers](#) - Seeking comments on Water Resources Development Act (WRDA) of 2020, 5 stakeholder sessions will be held, final comments are due by May 7, 2021.

For Information Only

- **WCA Notices**
 - Notice of Decision for CSAH 61 Channel Extension No-Loss Application
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - None