



Lower Minnesota River Watershed District

7:00 PM

Wednesday, November 19, 2014

City Council Chambers, Chaska City Hall

One City Hall Plaza, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order and 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/action.</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 October 14, 2014 Regular Meeting            B. Approval of Financial Reports            C. Approval of Payment of Invoices            D. Resolution 14-07 Adopting Watershed Management Plan            E. Resolution 14-15 - Adopting Strategic Resource Evaluation            F. Resolution 14-17 - Adopting Governance Study            G. Resolution 14-18 - Adopting Dredge Material Management Plan            H. Authorize Joint Powers Agreement with Carver County to provide Accounting Services</p>
5. New Business	<p>A. Resolution 14-16 - Appreciation and Presentation of Commemorative Plaque for Manager Francis            B. Participation in Bluff Creek Project with Riley Purgatory Watershed District</p>

	<p>i. Amend 2015 Budget</p> <p>C. MAWD Annual Meeting</p> <p>D. Relationships with Water Education organizations</p>
6. Old Business	<p>A. PRAP report from BWSR</p> <p>B. Finalize 2015 Budget and Certify Levy for Taxes payable 2015</p> <p>C. Economic Impacts of 2014 Spring floods on River Transportation - Verbal Update</p> <p>D. South Metro Mississippi TSS TMDL - Verbal Update</p> <p>E. Seminary Fen/Chaska Ravine</p> <p>    i. Adopt Resolution 14-05</p> <p>    ii. Authorize Cooperative Agreement</p> <p>F. Plan Amendment</p> <p>G. Dredge Management</p> <p>    i. USACE Right of Entry Agreement</p> <p>        a. Environmental Liability</p> <p>    ii. Rachel Contracting</p> <p>    iii. LS Marine Contract</p> <p>        a. Operation Manual for Material Management at LMRWD Dredge Disposal Site R.M. 14.2</p> <p>    iv. Acceptance of Private Dredge Material - Update</p> <p>    v. Secondary Dredge Site - Update</p> <p>H. Trout Stream report from USFWS about trout stream in Bloomington</p>
7. Communications	<p>A. Administrator Report</p> <p>B. Chair</p> <p>C. Commissioners</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 November 19, 2014

For Information Only

- Upcoming meetings
  - MAWD Annual Meeting December 4-6
- Public Waters Permit
  - CSAH 61/TH 101 permit amendment request - Administrator will update Managers
- [MPCA Soil Reference Value \(SRV\) revisions](#) - Email from Emily Schnick attached
- [Xcel Black Dog Plant](#)
- WCA Notice
  - City of Bloomington - Old Cedar Avenue Bridge Wetland Delineation
  - City of Shakopee - Valley Fair Expansion Project
  - City of Eden Prairie - Bell Oakes Estate 7th Addition, Outlot A
- Eagan/Inver Grove Heights WMO - Watershed Management Plan Development

## Future Commission Agenda Items list

- December 17, 2014
  - Black Dog Regional Trail Easement
  - River Bank Stabilization Policy
  - AIS Policy
- January 2015
  - Designate official depository
  - Designate official newspaper
  - Special joint public hearing with RPBCWD
- February 2015

## Future TAC Agenda Items List

- Proposed Plan Amendment
- Develop Monitoring Plan