



LOWER  
MINNESOTA RIVER  
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, September 17, 2014

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 August 20, 2014 Regular Meeting            B. Approval of Financial Report            C. Approval of Payment of Invoices            D. Authorize Execution of Letter of Engagement with Redpath and Company LTD. for 2014 Audit Services            E. Authorize Terms and Conditions for Professional Services between Burns &amp; McDonnell and LMRWD            F. Adopt Data Access Policy</p>
5. New Business	<p>A. Election of Watershed District Officers            B. Approval of Watershed Bylaws</p>
6. Old Business	<p>A. South Metro Mississippi River TSS TMDL Contested Case Hearing            B. LMRWD Inclinator readings</p>

	<p>C. Seminary Fen/Chaska Ravine</p> <ul style="list-style-type: none"> <li>i. Adopt Resolution 14-05</li> <li>ii. Authorize Joint Powers Agreement</li> </ul> <p>D. Dredge Management</p> <ul style="list-style-type: none"> <li>i. USACE Right of Entry Agreement <ul style="list-style-type: none"> <li>a. Environmental Liability</li> </ul> </li> <li>ii. Rachel Contracting</li> <li>iii. LS Marine Contract <ul style="list-style-type: none"> <li>a. Operation Manual for Material Management at LMRWD Dredge Disposal Site R.M. 14.2</li> <li>b. Port Development Assistance Program</li> </ul> </li> <li>iv. Acceptance of Private Dredge Material</li> <li>v. Secondary Dredge Site - Update</li> </ul> <p>E. Plan Amendment</p> <p>F. BWSR Audit update</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 October 15, 2014

### For Information Only

- Prairie Riverview Road Project

### Future Commission Agenda Items list

- October 15, 2014
  - Report from BWSR regarding audit of LMRWD
  - Approve 2015 Cost Share Incentive Water Quality Restoration Program
  - Black Dog Regional Trail Easement
  - River Bank Stabilization Policy
  - Visit Seminary Fen/Chaska Ravine
- November 19, 2014
  - Adopt 2015 Budget
  - Certify Final Levy
- December , 2014

### Future TAC Agenda Items List

- Proposed Plan Amendment