



Lower Minnesota River Watershed District

7:00 PM

April 23, 2014

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 – February 5, 2014 Special meeting, February 19, 2014 and March 19, 2014</p> <p>B. Approval of Financial Report</p> <p>C. Approval of Payment of Invoices</p> <p>D. Approve Agreement between LMRWD and Children's Water Festival</p> <p>E. Resolution electing to drop Worker's Compensation Insurance coverage of Manager's and Auto Insurance coverage</p>
5. New Business	<p>A. 2013 Monitoring Report from Carver County</p> <p>B. Report from MAC</p> <p>C. Update on Flying Cloud Landfill</p> <p>D. Sediment Reduction Strategy for the Minnesota River Basin and South Metro Mississippi</p>

6. Old Business	<p>A. City of Carver WMP</p> <p>B. Seminary Fen/Chaska Ravine Update</p> <p>C. Dredge Material Management Update</p> <ul style="list-style-type: none"> a. USACE Right of Entry Agreement Update <ul style="list-style-type: none"> i. Environmental Liability Insurance b. Rachel Contracting Update <ul style="list-style-type: none"> i. Environmental Liability Insurance c. CUP Amendment Update d. L & S Marine Update <ul style="list-style-type: none"> i. Managing LMRWD RMP 14.2 site ii. Managing Private Dredge Material e. Additional Dredge Material Management site <ul style="list-style-type: none"> i. MAC vs. MNDNR; or dual track ii. How will District raise Funds for its portion of cost/share f. Bonding Request Update <p>D. RFP Update</p> <p>E. Approve May 15, TAC meeting agenda</p> <p>F. Status of Plan Amendment</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	Upcoming meeting Schedule

For Information Only

- [State of Water Conference - May 1 & 2, 2014 @ Cragun's Resort](#)
- MAWD Summer Tour 2014 - Stillwater Minnesota; Wednesday, June 18 - Friday, June 20
- Public Waters Permit
 - Superior Minerals
 - MCES SWPPP Binder
 - Cargill - barge slip dredging
- Wetland Permit
 - Notice of Decision - Bloomington - Centerpoint Energy Nicollet Line
 - Notice of Decision - Bloomington - Centerpoint Energy Lyndale Line
- Water Appropriation Permit
 - City of Burnsville - MCES Dewatering
 - DNR Comment letter re: Nichols Road Lift Station
 - Response to Comments

Future Commission Agenda Items list

- May 21, 2014
 - Visit Chaska/Seminary Fen Ravine
 - Black Dog Regional Trail Easement
 - CSAH 61/101 Project Update
 - Receive Cost Share Incentive and Water Quality Restoration Program applications
 - Authorize Engineering and Legal Services Agreements
- June 18, 2014
 - Award Cost Share Incentive and Water Quality Restoration Program grants
 - Begin 2015 Budget Process
 - Receive 2013 Financial Audit Results
- July 1, 2014
 - Finalize 2015 Budget

Future TAC Agenda Items List

- May 15, 2014
 - Discuss LMRWD participation in water quality projects
 - Discuss LMRWD audit for compliance of projects within watershed for compliance with the Plan