



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, March 16, 2022. The meeting will also be available virtually using this [link](#).

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, March 16, 2022

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	<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 So 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; January 19, 2022, and February 16, 2022 Regular Meetings            B. Receive and file February 2022 Financial reports            C. Approval of Invoices for payment                i.            D. Receive and file February 2022 Citizens Advisory Committee meeting minutes            E. Authorize payment to City of Burnsville for Willow Creek Ravine Stabilization            F. Authorize execution of Affidavit of Trespass            G. Receive and file Annual Report from the Scott County Water Education Partnership            H. Authorize payment to Inter-Fluve for Invoice 21-04-21-02</p>
5. New Business/ Presentations	A. Presentation by Carver County WMO of 2022 Monitoring Program
6. Old Business	<p>A. Audit and Financial Accounting Services            B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report            C. City of Carver Levee – no new information to report            D. Dredge Management</p>

	<ul style="list-style-type: none"> <li>i. Vernon Avenue Dredge Material Management site</li> <li>ii. Private Dredge Material Placement</li> </ul> <p>E. Watershed Management Plan</p> <p>F. 2022 Legislative Action</p> <p>G. Education &amp; Outreach</p> <p>H. LMRWD Projects</p> <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p>I. Permits and Project Reviews - See Administrator Report for project updates</p> <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <ul style="list-style-type: none"> <li>i. 2022 MBL Nicollet River Crossing</li> <li>ii. Ivy Brook Parking East</li> <li>iii. Ivy Brook Parking West</li> <li>iv. MN River Greenway Pedestrian Bridge Temporary Crossing</li> <li>v. Canterbury Park Eastern Development EAW Review</li> </ul> <p>J. MPCA Soil Reference Values - No new information since last update</p>
7. <i>Communications</i>	<ul style="list-style-type: none"> <li>A. Administrator Report</li> <li>B. President</li> <li>C. Managers</li> <li>D. Committees</li> <li>E. Legal Counsel</li> <li>F. Engineer</li> </ul>
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, April 20, 2022.

Upcoming meetings/Events

*Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.*

- UMWA monthly meeting – Thursday, March 17, 2022, meeting will be virtual, contact District Administrator to attend
- Lower MN River East 1W1P Policy Committee – Thursday, March 17, 3:00 to 5:00, LeSueur and virtual
- LMRWD Citizen Advisory Committee meeting – Tuesday, April 5, 2022, 9:00 am, meeting will be virtual, use this link to join
- [Water Connects Us](#) – Freshwater virtual benefit – Tuesday April 26, 2022, 6:30 to 8:00 pm

For Information Only

- **WCA Notices**
  - City of Savage – Notice of Decision, CHS wetland replacement plan
  - MN DNR – Notice of Decision, Greenway Temporary Crossing
- **DNR Public Waters Work permits**
  - None
- **DNR Water Appropriation permits**
  - None