



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, May 18, 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, May 18, 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 March 16, 2022, Regular Meetings</p> <p>B. Receive and file February and March 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Clifton Larson Allen – April 2022 Financial Accounting Services</li> <li>ii. Dakota County Soil &amp; Water Conservation District – Q1 2022 monitoring services</li> <li>iii. Safeguard – fees to order checks for LMRWD checking account</li> <li>iv. HDR Engineering, Inc. – December 2021 to April 2022 website services</li> <li>v. Naiad Consulting, LLC – March 2022 administrative services &amp; expenses</li> <li>vi. Naiad Consulting, LLC – April 2022 administrative services &amp; expenses</li> <li>vii. State of MN – publication of advertisement for interest in inclusion in an engineering pool</li> <li>viii. Rinke Noonan – April 2022 legal services</li> <li>ix. US Bank Equipment Finance – May payment on copier lease</li> <li>x. Young Environmental Consulting Group, LLC – April 2022 technical, and Education &amp; Outreach services</li> </ul> <p>D. Receive and file March 2022 Citizen Advisory Committee meeting minutes</p>

5. New Business/ Presentations	A. Metro Children’s Water Festival Sponsorship B. Sponsorship of 14 <sup>th</sup> Minnesota River Congress
6. Old Business	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 D. Dredge Management – no new information to report i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement E. Watershed Management Plan F. 2022 Legislative Action G. Education & Outreach H. LMRWD Projects <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> i. Trout Streams Gaps Analysis and Management Plan ii. Lower Minnesota River Floodplain Model Feasibility Study 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> i. LMRWD Permit renewals ii. Minnesota MASH and 130 <sup>th</sup> Street Extension (LMRWD No, 2021-033) iii. Chaska TH 41/CSAH 61 Improvements (LMRWD No. 2022-014) iv. Prior Lake Outlet Channel 2022 Bank Stabilization (LMRWD No. 2022-017) v. 535 Lakota Lane, Chanhassen – work without a permit J. MPCA Soil Reference Values
7. Communications	A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, June 15, 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, May 19, 2022, Lilydale Pool & Yacht Club
- Lower MN River East 1W1P Policy Committee – Thursday, May 26, 3:00 to 5:00,
- LMRWD Citizen Advisory Committee meeting – Tuesday, June 7, 2022, 9:00 am
- 14<sup>th</sup> MN River Congress – June 15, 2022 – Kato Ballroom, Mankato, MN
- Metro MAWD – Tuesday July 19, 2022, 7:00 pm, no meeting details yet
- [Salt Symposium](#) – Tuesday & Wednesday, August 2 & 3, 2022, 8:30 am to 3:30 pm (early bird pricing ends June 30<sup>th</sup>) on-line
- USACE River Resource Forum – Tuesday & Wednesday, August 23 & 24, 2022, 8:30am to 3:00pm,
- MAWD Summer Tour – August 23 – 25m Grand Forks

For Information Only

- **WCA Notices**
  - City of Shakopee – Notice of Application – Prior Lake Outlet Channel Segment 5
- **DNR Public Waters Work permits**
  - City of Shakopee – Request for Comments - Prior Lake/Spring Lake Outlet Channel stabilization
- **DNR Water Appropriation permits**
  - None