



MONTHLY MEETING AGENDA
June 19, 2013, 7:00 p.m.
City Council Chambers, Chaska, Minnesota

1. Call to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Consent Agenda
All items listed under the consent agenda or marked by an asterisk (*) 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
5. Open Forum
(Comment period for any subject not on the agenda for a maximum of five minutes.)
6. Meeting Minutes from May 15, 2013*
7. Treasurer's Report/ Payment of Bills & New Reporting Format Discussion*
8. Presentations
 - a. USACOE: Steve Tapp
 - b. Eagle Creek / Savage Fen Monitoring: Katie Wigen, SSWCD
9. Presentations for Board Action
 - a. 2012 Financial Audit H.L.B: Tauges, Redpath, Mark Gibbs
 - b. 2013 Efforts for Dean Lake: Paul Nelson, Scott WMO
 - c. 2013 Cost Share Rainwater Gardens
10. New Business
 - a. Request for a 2014 Budget Workshop for 6 P.M. 7/17/13 @ Chaska Council Chambers

11. Old Business

- a. Approval of HDR bill, explanation and authorization of release of check
- b. R.F.P. 14.2 dredge site

12. Administrator Report

- a. Seminary Fen grant update
- b. Meetings attended: Minnesota River Board, 20 May 2013
- c. Annual report

14. Upcoming Meetings / Tours / Events

- a. FEMA, Scott County, 25 June 2013
- b. Dakota Regional Trail, Eagan segment

15. Adjourn