



**MONTHLY MEETING AGENDA**  
May 15, 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 March 20, 2013 & April 17, 2013\*
7. Treasurer's Report / Payment of Bills & New Reporting Format Discussion
8. Presentations
9. Presentations for Board Action
  - a. M.A.C. Annual Project Presentation: Al Dye, M.A.C. Airside
  - b. U.S.G.S. Bed Load Study, Chris Ellison U.S.G.S.
  - c. USACOE, Steve Tapp
10. New Business  
2012 Annual report

11. Old Business
  - a. \$4,000,000 Dredge Site Bonding Bill
  - b. R.F.P. 14.2 dredge site
  - c. C.W.F. Seminary Fen Grant Partnership Agreement with Chaska
  
12. Administrator Report
  - a. Seminary Fen Grant update, Terry Schwalbe
  - b. Dean Lake CWP Grant
  - c. Meetings attended
  
14. Upcoming Meetings / Tours / Events
  - a. UMWA meeting, May 16, 2013
  - b. Savage Fen work group
  - c. Meghan Jackson, PLSLWD
  
15. Adjourn