



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

7:00P.M.

**March 19, 2013
Council Chambers
Chaska, MN**

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. February 20, 2013 Regular Meeting Minutes Payment of Bills*

7. *Treasurer's Report

8. Presentations

9. Presentations for board action

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10. New Business

11. Old Business

- a. **\$4,000,000 Dredge Site Bonding Bill**

12. Administrator Report

- a. Seminary Fen Grant Update
- b. Minnesota River Board Update
- c. Carver County Accounting Services,

14. Upcoming Meetings/Tours/Events

15. Adjourn