



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

7:00P.M.

**January 16, 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. *December 19, 2012 Regular Minutes, Payment of Bills***
- 7. *Treasurer's Report**
- 8. Presentations**
 - a. Flying Cloud Landfill Waste Consolidation and Closure Project, Joel Toso, Wenck Associates
- 9. Presentations for board action**
 - a. Dredge Management Plan, Della Young, HDR.

10. New Business

- a. Dakota County Governance Study Letter
- b. Website
- c. Dredge Site Materials from Private Slips

11. Old Business

- a. Carver County Accounting Services, 2012 Audit and Accounting services
- b. Education – PLSLWD Workshop

12. Administrator Report

- a. Seminary Fen Grant Update
- b. Minnesota River Board Update
- c. Seminary Fen Work Group Update

14. Upcoming Meetings/Tours/Events

15. Adjourn