



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting
Wednesday, December 20, 2023

Agenda Item

Item 7. A. – Action Items – Area #3

Prepared By

Linda Loomis, Administrator

Summary

The LMRWD received an Opportunity Grant of \$50,000 from Hennepin County for the Area #3 Minnesota Riverbank Stabilization project. Hennepin County provided a grant agreement, which was reviewed by legal counsel and signed by the Administrator.

The Board should authorize execution of the Grant Agreement by the LMRWD Administrator after the fact.

In addition, the Board of Managers received information regarding acquisition of a portion of the platted property for the purpose of constructing and maintaining the project. LMRWD staff has met with Eden Prairie City officials about acquisition of a portion of the property. The Board may wish to close the Board meeting to discuss next steps in the acquisition of the property. Legal Counsel will advise the Board if a decision is made to close the meeting.

Attachments

[Grant Agreement between Hennepin County and the Lower MN River Watershed District – Contract No. PR00005653](#)

Recommended Action

Motion to authorize execution of the Grant Agreement after the fact.