



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday, March 20, 2024

### Agenda Item

#### Item 7. G. – Fen Stewardship Plan

#### Prepared By

Linda Loomis, Administrator

#### Summary

On February 21, 2024, at the LMRWD Board of Managers meeting, Lan Tornes and Jim Berg, Young Environmental Consulting Group, LLC presented the fen stewardship plans for [Gun Club Lakes Fen](#), [Nicols Meadow Fen](#), [Savage Fen](#), and [Seminary Fen](#). The final Plans are available and can be found by following the links provided in the previous sentence.

President Barisonzi asked that the Board consider calling a special meeting, to discuss the Plans and to consider further actions to be taken by the LMRWD. The Citizens Advisory Committee and report authors would be invited to join and inform the discussion.

The Board should set a date, time, location of, and purpose for a special meeting. The attached Notice of Special Meeting will be appropriately completed and distributed as required by MN Statutes 13D.04.

#### Attachments

Draft Notice of Special Meeting

#### Recommended Action

- Motion to receive Fen Stewardship Plans and post to LMRWD website
- Motion to set date, time, location of and purpose for a special meeting.

**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
CHASKA, MINNESOTA**

**NOTICE OF SPECIAL MEETING  
(this is an open meeting)**

**XXXday, \_\_\_\_\_, 2024  
\_\_\_\_\_ p.m.**

NOTICE IS HEREBY GIVEN that the Lower Minnesota River Watershed District will hold a Special Meeting pursuant to Minnesota Statutes, Section 13D.04, subdivision 2, on \_\_\_\_\_, \_\_\_\_\_, 2024, commencing at \_\_\_\_\_ p.m., at the Carver County Government Center, 602 East 4<sup>th</sup> Street, Chaska, Minnesota, for the following purposes:

1. General discussion concerning fen stewardship plans for:
  - Gun Club Lakes Fen
  - Nicols Meadow Fen
  - Savage Fen
  - Seminary Fenand to take actions necessary to preserve, protect and restore the fens mentioned.
  
2. ADJOURN

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Lauren Salvato, Secretary

DATED: March 20, 2024.