



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, March 20, 2024. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, March 20, 2024

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Oath of Office Joseph Barisonzi, term of office expires, 2/28/2027 (reappointment) Apollo Lammers, term of office expires, 2/28/2026 B. Roll Call
2. Citizen Forum	<i>Citizens may address the Board of Managers about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 So are not needed for the Forum, the Board will continue with the agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or a Board Committee for a recommendation to be brought back to the Board for discussion or action at a future meeting.</i>
3. Approval of Agenda	A. Additions, Corrections, and Deletions to Agenda
4. Public Hearings & Presentations	A. Presentation of report from Scott County Soil & Water Conservation District on 2023 monitoring, technical, education and other conservation services <ul style="list-style-type: none"> ○ accept and authorize execution of 2024 Agreement between the Lower Minnesota River Watershed District and the Scott Soil and Water Conservation District for Monitoring, Technical, Education and Other Conservation Services
5. Consent Agenda	<i>All items listed under the consent agenda are 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 in its normal sequence on the agenda.</i> <ul style="list-style-type: none"> A. Approve Minutes February 21, 2024 Regular Meeting B. Receive and file February 2024 Financial report C. Approval of Invoices for payment <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services through February 2024 ii. TimeSavers Off Site Secretarial – Preparation of January 2024 meeting minutes iii. Rinke Noonan, Attorneys at Law – November 2023 Legal Services iv. Daniel Hron – March & April 2024 office rent v. US Bank Equipment Finance – March 2024 copier lease payment

	<ul style="list-style-type: none"> vi. Young Environmental Consulting Group, LLC – January 2024 technical, and Education & Outreach services vii. Naiad Consulting, LLC – January 2024 administrative services, mileage & expenses viii. Naiad Consulting, LLC – accumulated 2023 hours in excess of contract ix. 106 Group – January 2024 services related to Area #3 x. 106 Group – January 2024 services related to Vernon Avenue xi. Bolton & Menk – Engineering Services through February 21, 2024, related to Vernon Avenue xii. WSB – Area #3 land acquisition services xiii. Liberty Mutual – payment of 2024-2025 Surety Bond xiv. 4M Fund – December 2023 Bank service charges <p>D. Report from the Citizen Advisory Committee</p> <p>E. Adopt Resolution 24-04 Rescinding Resolution 23-14 Supporting Change of Boundary Between Minnehaha Creek Watershed District, and Lower Minnesota River Watershed District</p>
6. Permits	<ul style="list-style-type: none"> A. LMRWD Permit Renewals B. MN Bluffs Regional Trail (LMRWD No. 2023-017)
7. Action Items	<ul style="list-style-type: none"> A. Lower MN River East One Watershed One Plan <ul style="list-style-type: none"> o Review comments and cover letter and authorize submittal B. Biennial Solicitation of Letters of Interest for legal, technical & other professional services <ul style="list-style-type: none"> o Legal Services o Technical Service o Engineering Pool o Education and Outreach C. Education & Outreach <ul style="list-style-type: none"> o LMRWD Social Media Content and Strategy o Approve Educator Mini-Grants D. Proposed Partnering with the MN River Collaborative on the Water Storage Study E. LMRWD Communication Policy F. MPCA Lower Minnesota River Watershed Surface Water Monitoring Request Guidance G. Fen Stewardship Plan <ul style="list-style-type: none"> o Receive Stewardship Plans for LMRWD fens and authorize posting to website o Call for a Special Meeting discuss fen stewardship H. Study Area #3 <ul style="list-style-type: none"> o <u>The Board of Managers may close the meeting pursuant to statutes section 13D.05, subd. 3.c.3, to discuss the purchase of an easement or fee ownership interest of a portion of property located in Eden Prairie, Hennepin County PID #3511622230013</u>
8. Board Discussion Items	<ul style="list-style-type: none"> A. Evaluation of Administrative Services Agreement B. 2024 Legislative Activities Update C. Education and Outreach (E&O) Program Recommendations Summary Report
9. Information Only	<ul style="list-style-type: none"> A. 535 Lakota Lane, Chanhassen – work without a permit B. LMRWD Permit Program Summary
10. Communications	<ul style="list-style-type: none"> D. Administrator Report E. President

	F. Managers G. Committees H. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, April 17, 2024.

Upcoming meetings/Events

Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.

- Lower MN River East 1W1P Advisory Committee meeting – April 17, 2024, 10:00 am to 1:00 pm, Scott SWCD office, 7151 W 190th St, Jordan, Minnesota 55352
- Lower MN River East 1W1P Steering Committee meeting – Wednesday, March 20, 2024, 1:30 pm to 3:30 pm – virtual only
- Lower MN River East 1W1P Policy Committee – Thursday, March 21, 2024, 3:00 pm to 5:00 pm, In-person at Le Sueur SWCD office located at 181 W Minnesota St, Le Center, MN 56057 and [virtual on MS Teams](#)
- UMWA (Upper Mississippi Waterway Association) monthly meeting – Thursday, March 21, 2024, virtual only via Zoom
- LMRWD Citizen Advisory Committee meeting – Tuesday, April 2, 2023, 4:30pm, virtual
- Metro Watershed – Tuesday, April 16, 2024, 7:00 pm to 9:00 pm, Capitol Region Watershed District, 595 Aldine Street, St. Paul, MN 55104

For Information Only

- **WCA Notices**
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- **DNR Public Waters Work permits**
 - Carver County, City of Chaska – Amended permit issued – Sediment Removal, Erosion/Flood Prevention Chaska Creek
- **DNR Water Appropriation permits**
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