



Please note the change of date to
Monday, January 8, 2018.

The location of the meeting is scheduled
for the County Board Room at the
Carver County Government Center

Lower Minnesota River Watershed District

7:00 PM

Monday, January 8, 2018

County Board Room, Carver County Government Center, 2nd Floor
602 4th Street East, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Approval of agenda	
3. Citizen Forum	<p><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 minutes 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></p>
4. Consent Agenda	<p><i>All items listed under the consent agenda 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 in its normal sequence on the agenda.</i></p> <p>A. Approval of Minutes for October 25, 2017 and December 20, 2017 Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> i. Carver County Finance - for 4th quarter 2017 financial services ii. Naiad Consulting, LLC - for October 2017 Administrative services iii. US Bank Equipment Finance - lease payment for copier iv. Greg Zeck - for October & November 2017 webmaster service v. Steinkraus Development, LLC - January 2018 office rent vi. Rinke Noonan - for November 2017 legal services <p>D. Authorize execution of monitoring services agreement for 2018 with Dakota County SWCD</p> <p>E. Designation of official newspaper</p> <p>F. Designation of Data Practices Compliance Official</p> <p>G. Designation of Official Depository and authorize execution of Financial Services Agreement</p>

	H. Order preparation of 2017 Annual Report
5. New Business/ Presentations	A. Set and approve 2018 meeting schedule
6. Old Business	<p>A. Dredge Management</p> <ul style="list-style-type: none"> i. Review process for funding of maintenance of Navigation Channel ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement <p>B. Watershed Management Plan</p> <p>C. 2018 Legislative Action</p> <p>D. Website Redesign</p> <p>E. Education and Outreach Plan</p> <ul style="list-style-type: none"> i. Education & Outreach Coordinator - no new information since last report ii. Friends of the MN River Valley/LMRWD collaboration - no new information since last report iii. Citizen Advisory Committee - no new information since last report <p>F. LMRWD Projects</p> <ul style="list-style-type: none"> i. Eden Prairie Area #3 Stabilization ii. Riley Creek Cooperative project Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project iii. Floodplain Lake Coring Project with Freshwater Society iv. Seminary Fen ravine stabilization project v. Analysis of Dakota County Monitoring vi. East Chaska Creek - CSAH 61 & TH 41 Transportation improvements vii. Savage Fen Ravine Project - no change since last update <p>G. Project Reviews</p> <ul style="list-style-type: none"> i. City of Bloomington - Hyatt House Hotel - Old Shakopee Road ii. City of Eden Prairie - 10315 Riverview Road iii. Hennepin County Rail Authority - Bluff Creek culvert repair iv. City of Burnsville - Xcel Energy Black Dog Plant v. City of Chanhassen - Comprehensive Plan review vi. MNDOT - I35W Bridge replacement <p>H. MPCA Soil Reference Values - No new information since last update</p> <p>I. Confirm date of January 2018 Board meeting</p>
7. Communications	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, February 21, 2018

Upcoming meetings/Events

- Metro MAWD - Tuesday, January 16, 2018 , 7:00 pm, Capitol Region Watershed District, 1410 Energy Park Drive, Suite #4, St. Paul, MN
- MN River Congress Action Board meeting - Wednesday, January 17, 2018 10:00 am Henderson Community Center
- Jan 18, 2018: Water Technology Roundtable: Issues in Groundwater Resources; contact Steve.Riedel@state.mn.us for more info
- [17th Annual Road Salt Symposium](#) - February 8, 2018, Plymouth Creek Center, Plymouth
- Rinke Noonan Wetland and Drainage Seminar; St Cloud; info to come - Thursday, February 15, 2018
- Level II Smart Salting Training, Thursday, March 1, 2018, 8:00 am to 12:30pm, Chaska Community Center

For Information Only

- WCA Notices
 - City of Eden Prairie - Notice of Decision - 9905 Dell Road
 - City of Eden Prairie - Notice of Decision - Riley Creek - this is the bank stabilization creek restoration that the LMRWD is participating in
 - City of Eden Prairie - Notice of Decision - 10315 Riverview Road
 - City of Bloomington - Notice of Decision - Hampshire Pond, 2017-902 Pond maintenance project
- DNR Public Waters Work permits
 - City of Eden Prairie- Permit Application - Purgatory Creek bank stabilization with riprap
- DNR Water Appropriation permits
 - City of Burnsville - Temporary Water Appropriation permit to the city of Burnsville for maintenance of stormwater ponds

Future Manager Agenda Items list

- Presentation by MNDOT for I35W bridge replacement
- Presentation on County Fair project
- Stephanie Johnson - Save the River Bottoms
- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

- Review modifications to draft Watershed Management Plan Amendment