



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, July 17, 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, July 17, 2024, 2024

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	<p>A. Oath of Office Vinatha Viswanathan, term of office expires, 2/28/2027</p> <p>B. Roll Call</p>
2. 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 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></p>
3. Approval of Agenda	<p>A. Additions, Corrections, and Deletions to Agenda</p>
4. Public Hearings & Presentations	<p>A. Presentation of 2024 geomorphic assessment of trout streams</p> <p>B. LMRWD Q2 2024 Work Plan Quarterly Report</p>
5. Consent Agenda	<p><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></p> <p>A. Approve Minutes June 20, 2024, Regular Meeting</p> <p>B. Receive and file June 2024 Financial report</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services through June 2024 ii. TimeSavers Off Site Secretarial – Preparation of May 15, 2024, meeting minutes iii. Rinke Noonan, Attorneys at Law – May 2024 general legal services & services related to Area #3 iv. Daniel Hron – August 2024 office rent v. US Bank Equipment Finance – July 2024 copier lease payment vi. Young Environmental Consulting Group, LLC – June 2024 technical, and Education & Outreach services vii. Naiad Consulting, LLC – June 2024 administrative services, mileage & expenses viii. 106 Group – May 2024 services related to Area #3 ix. WSB – Area #3 land acquisition services x. Dakota County SWCD – Q2 2024 monitoring, TACS and education services

	xi. ISG (I & S Group, Inc.) Services related to Spring Creek through June 2024 xii. 4M Fund – May 2024 fund service charges D. Report from the Citizen Advisory Committee E. Authorize partial reimbursement for Neighbors Nurturing Nature Cost Share Project
6. Permits	A. Fred Wells Tennis Education Center (FWTEC) Parling lot improvement (LMRWD No. 2024-009)
7. Action Items	A. Public Hearing regarding the State of the Minnesota River B. Education and Outreach <ul style="list-style-type: none"> o Appointment to CAC o Signage at Ike’s Creek o Discussion of Education & Outreach program C. Dredge Management <ul style="list-style-type: none"> o Vernon Avenue Improvement Project o Flood Damage Assessment D. Study Area #3 Riverbank Stabilization Project
8. Board Discussion Items	A. 2025 LMRWD Budget B. Minnesota River Boat Tour C. 535 Lakota Lane – recovery of legal fees D. LMRWD Bylaws review
9. Information Only	A. LMRWD Permit Program Summary
10. Communications	E. Administrator Report F. President G. Managers H. Committees I. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, August 21, 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.

- Metro Watersheds – Tuesday, July 16, 2024, 7:00 pm – virtual only on Zoom – cancelled
- Lower MN River East 1W1P Steering Committee Meeting – Wednesday, July 17, 2024, 10:00 to 1:00, [virtual on MS Teams](#)
- [Minnesota Stormwater Research Council Annual Meeting](#) – Thursday, July 18, 2024, 9:00 am to 2:30 pm. St. Anthony Falls Lab with optional virtual participation
- UMWA (Upper Mississippi Waterway Association) monthly meeting – Thursday, July 18, 24, 2024, 12:00 noon to 1:30 pm, [virtual on Zoom](#)
- LMRWD Citizen Advisory Committee meeting – Tuesday, August 6, 2024, 4:30pm
- 2024 Salt Symposium (25th Anniversary) – August 6 & 7, 20% discount Early Bird Pricing until June 30, 2024. LMRWD receives one complimentary registration as a Bronze level sponsor.
- Lower MN River East 1W1P Policy Committee meeting – Thursday, August 22, 2024, 3:00 pm to 5:00 pm, [virtual only on MS Teams](#)
- [Water Connects Us](#) – Thursday, September 12, 2024, 5:00 pm to 8:00 pm, Forgotten Star Brewery, Fridley
- [Metro Children’s Water Festival](#) – Wednesday, September 25, 2024

For Information Only

- **WCA Notices**
 - Carver County, City of Chaska – Notice of Decision, Minnesota River Bluffs Trail Connection
 - Scott County, City of Shakopee – Notice of Decision, Minnesota Riverbank Stabilization and Parks Improvements
- **DNR Public Waters Work permits - None**
- **DNR Water Appropriation permits - None**
- **Well Head Protection Plans - None**