



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, August 21, 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, August 20, 2024, 2024

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Oath of Office Vinatha Viswanathan, term of office expires, 2/28/2027 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. Report on LMRWD permit inspection
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> A. Approve Minutes June 20, 2024, and July 17, 2024, Regular Meetings and July 17, 2024 Board Workshop B. Receive and file July 2024 Financial report C. Presentation of Invoices for payment <ul style="list-style-type: none"> <li>i. Clifton Larson Allen (CLA) – Financial services through July 2024</li> <li>ii. TimeSavers Off Site Secretarial – Preparation of June 20, 2024, meeting minutes</li> </ul>

	<ul style="list-style-type: none"> <li>iii. Rinke Noonan, Attorneys at Law – legal services related to Area #3 through July 2024</li> <li>iv. Rinke Noonan, Attorneys at Law – general legal services through June 2024</li> <li>v. Daniel Hron – August 2024 office rent</li> <li>vi. US Bank Equipment Finance – August 2024 copier lease payment</li> <li>vii. Young Environmental Consulting Group, LLC – June 2024 technical, and Education &amp; Outreach services</li> <li>viii. Naiad Consulting, LLC – July 2024 administrative services, mileage &amp; expenses</li> <li>ix. 106 Group – July 2024 services related to Area #3</li> <li>x. Bolton &amp; Menk – Engineering Services through July 23, 2024, related to Vernon Avenue</li> <li>xi. Barr Engineering – June 2024 Design Development related to Area #3</li> <li>xii. I &amp; S Group, Inc. (ISG) – invoice for services related to flood damage assessment</li> <li>xiii. I &amp; S Group, Inc. (ISG) – invoice for services through July 2024 for Spring Creek</li> <li>xiv. Western National Insurance – annual commercial liability insurance premium 2024/2025</li> <li>xv. Scott County SWCD – Q2 2024 monitoring, TACS and Education &amp; Outreach</li> <li>xvi. 4M Fund – April 2024 fund service charges</li> <li>D. Report from the Citizen Advisory Committee</li> <li>E. Support to extend the dedication of lottery-derived revenue to Environment and Natural Resources Fund for 25 years</li> <li>F. LMRWD Data Practices Policy</li> <li>G. Authorize execution of Professional Services Agreement with Young Environmental Consulting Group</li> </ul>
<p>6. Permits</p>	<ul style="list-style-type: none"> <li>A. LMRWD Permit Renewals</li> <li>B. 2024 T2 North Expansion Project – Rule D Amendment (LMRWD No.2024-006)</li> <li>C. Flying Cloud Airport Project (LMRWD No. 2024-016)</li> <li>D. Permit review fee schedule</li> </ul>
<p>7. Action Items</p>	<ul style="list-style-type: none"> <li>A. LMRWD Bylaws update – please note changes are recommended</li> <li>B. Biennial Solicitation for legal services</li> <li>C. 2025 Legislative Agenda and authorize solicitation for lobbying services</li> <li>D. Education and Outreach <ul style="list-style-type: none"> <li>o Appointments to Citizen Advisory Committee</li> </ul> </li> <li>E. 2025 LMRWD Budget</li> <li>F. Spring Creek <ul style="list-style-type: none"> <li>o Authorize final design and order construction of project</li> </ul> </li> <li>G. Dredge Management <ul style="list-style-type: none"> <li>o Vernon Avenue</li> </ul> </li> <li>H. Study Area #3 <ul style="list-style-type: none"> <li>o Authorize execution of Professional Services Agreement with 106 Group</li> </ul> </li> </ul>

8. Board Discussion Items	A. Board Committee Structure B. Review Meeting Schedule for the Remainder of 2024
9. Information Only	A. Minnesota River Boat Tour B. State of the Minnesota River Listening Session C. LMRWD/Minnehaha Boundary Change D. LMRWD Permit Program Summary
10. Communications	C. Administrator Report D. President E. Managers F. Committees G. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, September 18, 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.*

- ~~LMRWD Citizen Advisory Committee meeting – Tuesday, September 3, 2024, 4:30 pm - cancelled~~
- [Minnesota Stormwater Seminar Series](#) – Tuesday, September 10, 2024, 9:30 to 11:30 am, St. Anthony Falls Laboratory, 2 SE 3rd Ave, Minneapolis, MN 55414 and [virtual on Zoom](#)
- LMRWD Riverboat Cruise – loading begins at 2:30 pm, departure 3:00 pm, CHS terminal, 6200 State Highway 13, Savage, MN. Buses will return guests to CHS after arrival in St. Paul
- [Water Connects Us - Freshwater](#) – September 12, 2024. 5:00 pm, Forgotten Star Brewing, 38 Northern Stacks Drive, Fridley, MN
- UMWA (Upper Mississippi Waterway Association) monthly meeting – Thursday, September 19, 2024, 12:00 noon to 1:30 pm virtual
- Scott County Outdoor Education Day – Monday September 23, 2024, through Thursday September 26, 2024, 9:00 am to 1:00 pm, Cedar Lake Regional Park, 25875 Juniper Avenue, New Prague, MN
- [Metro Children’s Water Festival](#), September 25, 2024, 8:00 am to 3:00 pm, MN State Fair Grounds
- [MAISRC Showcase](#) (Minnesota Aquatic Invasive Species Research Center) – Wednesday, September 25, 2024, 8:30 am to 5:30 pm, St. Paul Student Center, University of Minnesota. St. Paul Campus
- [Water Resource Conference](#) – October 15 & 16, 2024, 8:00 am to 5:00 pm, St. Paul River Centre, 175 West Kellogg Boulevard, St. Paul, MN
- [BWSR Academy](#) – October 29 through October 31, 2024, Cragun’s Conference Center, 11000 Craguns Drive, Brainerd, MN
- [MN Watershed Annual Conference](#) – December 4 through December 6, 2024, Grandview Lodge, 23521 Nokomis Avenue, Nisswa, MN

### For Information Only

- **WCA Notices**
  - Dakota County, City of Eagan – MN River Greenway – Greenway Bridge Segment, Notice of Decision, replacement plan & no-loss
  - Dakota County, City of Eagan – MN River Greenway – Greenway Bridge Segment, resubmission to request to change the wetland bank identified in the approved replacement plan
  - Carver County, City of Carver – LMRWD Spring Creek stabilization project, Notice of Decision, Exemption
- **DNR Public Waters Work permits**

- Scott/Carver Counties – Merriam Junction Trail permit issued
- Hennepin County, City of Bloomington – After-the-fact permit issued for replacement of water control structure at Opus Marsh
- Hennepin County, City of Eden Prairie – Area #3 permit issued
- **DNR Water Appropriation permits**
  - Dakota County, City of Eagan – Temporary Water Appropriation Permit for construction dewatering at Seneca Wastewater Treatment Plant
- **Well Head Protection Plans**
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