



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, September 18, 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, September 18, 2024, 2024
 Carver County Government Center
 602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. 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. None
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 August 21, 2024 Regular Meetings and September 11, 2024 Special meeting</p> <p>B. Receive and file August 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 August 2024 ii. TimeSavers Off Site Secretarial – Preparation of July 17, 2024, meeting minutes & Board Workshop minutes iii. Rinke Noonan, Attorneys at Law – legal services related to Area #3 through July 2024 iv. Rinke Noonan, Attorneys at Law – general legal services, Vernon Avenue project and Lakota Lane through June 2024

	<ul style="list-style-type: none"> v. Daniel Hron – October 2024 office rent vi. US Bank Equipment Finance – September 2024 copier lease payment vii. Young Environmental Consulting Group, LLC – August 2024 technical, and Education & Outreach services viii. Naiad Consulting, LLC – August 2024 administrative services, mileage & expenses ix. Bolton & Menk, Inc. – Engineering services related to Vernon Avenue x. Barr Engineering – July 2024 Design Development related to Area #3 xi. Barr Engineering – August 2024 Design Development related to Area #3 xii. Frenette Legislative Advisors – July, August & September 2024 services xiii. 4M Fund – July 2024 fund service charges <p>D. Report from the Citizen Advisory Committee</p>
6. Permits	<ul style="list-style-type: none"> A. LMRWD Permit Renewals B. 2024 Minneapolis-St. Paul (MSP) International Airport Terminal 1 Concourse G Infill Pods 2-3 (LMRWD No.2024-012)
7. Action Items	A. Election of LMRWD Officers
8. Board Discussion Items	A. None
9. Information Only	<ul style="list-style-type: none"> A. 2025 Legislative Agenda and solicitation for lobbying services B. Spring Creek C. Dredge Management D. Study Area #3 E. Minnesota River Boat Tour F. State of the Minnesota River Listening Session G. LMRWD Permit Program Summary
10. Communications	<ul style="list-style-type: none"> B. Administrator Report C. President D. Managers E. Committees F. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, October 9, 2024. (Please note change from the third Wednesday.

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.

- 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
- LMRWD Citizen Advisory Committee Meeting – Tuesday, October 1, 2024 4:30 pm, Schram Haus Brewery, 3700 Chaska Boulevard, Chaska, MN

- Metro Watersheds – Tuesday, October 15, 2024, 7:00 pm, Capitol Region Watershed District, 595 Aldine, St. Paul, MN
- [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 – Notice of Application – MCES Siphon Improvements Phase II
 - Dakota County, City of Eagan – Notice of Decision – MCES Siphon Improvements Phase II
 - Hennepin County, City of Bloomington – Notice of Application - Minnesota DNR state trail construction in the MN River Valley
 - Dakota County, City of Eagan – Notice of Decision, change in wetland bank credits for previously approved plan
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - Dakota County, City of Eagan – Request for Comments, temporary construction dewatering for replacement of sanitary sewer siphon beneath Nicols Road
 - Scott County, City of Shakopee – permit issued for temporary construction dewatering for installation of sanitary sewer
 - Hennepin County, Minneapolis/St. Paul Airport – permit issued for temporary dewatering for installation of an elevator at the MSP Airport Safety & Security Center
 - Scott County, City of Savage - Permit terminated for non-payment of requested fees for Superior Minerals
- **Well Head Protection Plans**
 - Notice of intent – the communities of Bloomington, Chanhassen, Eden Prairie, Edina, Hopkins, Minnetonka, Richfield, and Saint Louis Park intend to develop a regional, multi-community wellhead protection plan for our shared groundwater resources.