



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, November 6, 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, November 6, 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.
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 October 9, 2024, Regular Meetings</p> <p>B. Receive and file October 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 October 2024 ii. TimeSavers Off Site Secretarial – Preparation of, 2024, meeting minutes iii. Rinke Noonan, Attorneys at Law –2024 legal services for permit fee development, Area #3 and general services iv. Daniel Hron – November 2024 office rent v. US Bank Equipment Finance – November 2024 copier lease payment vi. Young Environmental Consulting Group, LLC – October 2024 technical, and Education & Outreach services

	<ul style="list-style-type: none"> vii. Naiad Consulting, LLC – October 2024 administrative services, mileage & expenses viii. 106 Group - Archeological survey work for Area #3 (#3193-3036-1) ix. 106 Group - Archeological Field work for Area #3 (#3193-2883-12) x. Barr Engineering, Company – design development for Area #3 through September 30, 2024 xi. Bolton & Menk, Inc. – Engineering services related to Vernon Avenue xii. HDR – website maintenance and updates through September 28, 2024 xiii. Dakota County SWCD – Q3 2024 monitoring, TACS and education services xiv. Scott County SWCD – Q3 2024 monitoring, TACS and SCWEP services xv. 4M Fund – August 2024 fund service charges D. Report from the Citizen Advisory Committee E. LMRWD Personnel Committee agenda and minutes <ul style="list-style-type: none"> o Personnel Committee – October 3, 2024 F. Waiver of thirty (30) days written notice of proposed change to LMRWD By-laws G. Update to LMRWD By-laws H. Authorize execution of Addendum to Recording Secretary Agreement I. Authorize execution of Richard T. Anderson Cost Share Agreement J. Authorize execution of Cooperative agreement with Coalition for a Clean Minnesota River K. Final Reimbursement for Willow Creek Cost Share Project with City of Burnsville L. Authorize execution of Spring Creek Construction Documents
6. Permits	<ul style="list-style-type: none"> A. LMRWD Permit Renewals B. Minnesota River Greenway Trail – Kennaley’s Creek Permit Amendment C. Permit Fee Schedule update
7. Action Items	<ul style="list-style-type: none"> A. 2025 LMRWD Work Plans B. Award bid for Vernon Avenue C. 2025 Legislative Agenda D. Set 2025 meeting calendar E. Sponsorship of Soil Health Event
8. Board Discussion Items	<ul style="list-style-type: none"> A. MN Watersheds Membership
9. Information Only	<ul style="list-style-type: none"> A. Update on addition of a Manager to the Board B. Study Area #3 C. State of the Minnesota River Listening Session D. 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, November 6, 2024. (Please note change from the third Wednesday)
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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 November 12, 2024, 4:30 pm, virtual on Webex
- UMWA (Upper Mississippi Waterway Association) – Thursday, November 21, 2024, contact Administrator Loomis for more details
- [MN Watershed Annual Conference](#) – December 4 through December 6, 2024, Grandview Lodge, 23521 Nokomis Avenue, Nisswa, MN
- River Resource Forum – Tuesday, December 10, 2024 12:30 pm to 4:30 pm and Wednesday, December 11, 2024 9:00 am to 11:30 pm, Upper Midwest Environmental Sciences Center-USGS Building, 2630 Fanta Reed Road, Lacrosse, WI or virtual using Webex: <https://usace1.webex.com/join/MVPCH2>
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For Information Only

- **WCA Notices**
 - Hennepin County, City of Bloomington – Notice of Decision – DNR State Trail, Minnesota River Valley
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - Scott County, City of Shakopee – Temporary Appropriation for construction dewatering for Quiring Properties (Maras Street)
 - Scott County, Unincorporated Area – request for comments for temporary appropriation for construction dewatering for Merriam Junction Trail; permit issued November 1, 2024
- **Well Head Protection Plans**
 - None