



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, July 19, 2017

City Council Chambers, 2nd Floor, Chaska City Hall

One City Hall Plaza, 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 June 14, 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. Burns & McDonnell - for March 2017 engineering services ii. Time Saver Off Site Secretarial- for preparation of April meeting minutes iii. Carver County- for 2nd quarter 2017 accounting services iv. Ron Harnack - for April & May lobbying services v. Steinkraus Development - July 2017 office rent vi. Greg Zeck - for April & May 2017 webmaster services vii. Ron Harnack - for March 2017 lobbying services viii. US Bank Equipment Finance - June & July 2017 copier lease payment <p>D. Lake Coring project agreement with Freshwater Society</p>
5. New Business/ Presentations	<p>A. 2018 Preliminary Budget</p> <p>B. Carver County Watershed Management Organization Cost Share Application</p> <p>C. Ike's Creek</p>
6. Old Business	A. Report from MAWD Special meeting

	<ul style="list-style-type: none"> B. MN River Clean Up Event C. Dredge Management <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 D. Watershed Management Plan <ul style="list-style-type: none"> i. Plan update/Major Amendment E. Legislative Action <ul style="list-style-type: none"> i. 2017 Legislative session - ii. Freshwater Society Project - F. Website Redesign G. Education and Outreach Plan <ul style="list-style-type: none"> i. Friends of the MN River Valley/LMRWD collaboration ii. Citizen Advisory Committee - no change since last update H. LMRWD Projects <ul style="list-style-type: none"> i. Riley Creek Cooperative project Hennepin County Flying Cloud Drive/CSAH 61 reconstruction ii. Seminary Fen ravine stabilization project iii. Analysis of Dakota County Monitoring iv. East Chaska Creek - CSAH 61 & TH 41 Transportation improvements v. Savage Fen Ravine Project I. Project Reviews <ul style="list-style-type: none"> i. City of Carver - The Meadows at Spring Creek ii. 12300 Riverview Road, Eden Prairie - Hueler Subdivision iii. City of Chaska - MMPA Electric Generation Plant iv. Hennepin County - Upper Post Fort Snelling/Bloomington Road Project v. Xcel Energy Black Dog Plant vi. City of Shakopee - Eagle Creek Ridge vii. City of Burnsville - Mosaic levy project viii. Fort Snelling - Boy Scouts of America J. Dean Lake - no change since last update K. MPCA Soil Reference Values - no change since last update
7. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, August 16, 2017

Upcoming meetings/Events

- River Tour for Managers - 11:00pm, Friday, July 21, 2017, meet at boat launch in the city of Carver
- Regular meeting of the LMRWD Board of Managers - 7:00 pm, Wednesday, August 16, 2017, Council Chambers, Chaska City Hall
- Tour of MSP - Thursday, August 24, 2017 time TBD
- [Minnesota Water Resource Conference](#) - October 17-18, 2017, St. Paul River Center

For Information Only

- WCA Notices
 -
- DNR Public Waters Work permits
 -
- DNR Water Appropriation permits
 -
 -

Future Manager Agenda Items list

- Cost share program
- Report of water quality testing of Minnesota River from MPCA
- Report from MAC
- Report on Flying Cloud Landfill
- Education program
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

- LMRWD Major Plan Amendment
- Carrie Jennings presentation
- CIP planning
- LSWMP updates