



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, March 19, 2025. The meeting will also be available virtually using this [link](#).

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Lower Minnesota River Watershed District

7:00 PM – Wednesday, March 19, 2025

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Oath of Office Janet William, appointed by Scott County, term of office expires, 2/28/2026 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. Presentation by Scott County SWCD B. Report from the Citizen Advisory Committee
5. Consent Agenda	<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> A. Approve Minutes February 19, 2025 B. Receive and file February 2025 Financial report C. Presentation of Invoices for payment <ul style="list-style-type: none"> <li>i. Clifton Larson Allen (CLA) – Financial services February 2025</li> <li>ii. Rinke Noonan, Attorneys at Law –January 2025 general legal services &amp; Area #3</li> <li>iii. TimeSavers Off Site Secretarial – preparation of January 2025 meeting minutes</li> </ul>

	<ul style="list-style-type: none"> <li>iv. Daniel Hron –April 2025 office rent</li> <li>v. US Bank Equipment Finance – March 2025 copier lease payment</li> <li>vi. Young Environmental Consulting Group, LLC –February 2025 technical, and Education &amp; Outreach services</li> <li>vii. Naiad Consulting, LLC – February 2025 administrative services, mileage &amp; expenses</li> <li>viii. Bolton &amp; Menk, Inc. – Engineering services related to Vernon Avenue</li> <li>ix. 106 Group – January 2025 invoice for Area #3 services</li> <li>x. I &amp; S Group, Inc. – February engineering services related to Spring Creek</li> <li>xi. Park Street Public – March 2025 Government Relations Services</li> <li>xii. Redpath and Company – Progress billing for FY 2022 Financial Audit</li> <li>xiii. Liberty Mutual Surety – 2025/2026 Surety bond premium</li> <li>xiv. 4M Fund – January 2025 fund service charges</li> </ul> <p>D. Approval to authorize payment of recurring invoices</p>
6. Permits	<ul style="list-style-type: none"> <li>A. LMRWD Permit Renewals</li> <li>B. Dell Road Reconstruction Project (LMRWD No. 2024-022)</li> <li>C. 2024 Minneapolis-Saint Paul (MSP) International Airport Terminal 1 Concourse G Infill pods 2-3 (LMRWD No. 2024-012) Permit Amendment</li> </ul>
7. Action Items	<ul style="list-style-type: none"> <li>A. Administrative Services Update</li> <li>B. 2024 Annual Report Update</li> <li>C. State of the Minnesota River Listening Session</li> <li>D. Study Area #3 Update</li> </ul>
8. Board Discussion Items	<ul style="list-style-type: none"> <li>A. Committee meetings discussion</li> <li>B. Lower Minnesota River Calcareous Fen Enhancement – Seminary Fen Land Acquisition</li> <li>C. Distribution of Managers</li> </ul>
9. Information Only	<ul style="list-style-type: none"> <li>A. 2025 Legislative Update</li> <li>B. Vernon Avenue Update</li> <li>C. 2025 Minnesota River Tour Update</li> <li>D. Municipal Coordination</li> <li>E. LMRWD Permit Program Summary</li> </ul>
10. Communications	<ul style="list-style-type: none"> <li>A. Administrator Report</li> <li>B. President</li> <li>C. Managers</li> <li>D. Committees</li> <li>E. Legal Counsel</li> <li>F. Engineer</li> </ul>
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, April 16, 2025.

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.*

- [Green Lands Blue Waters](#) – How we come together for a More Diverse Midwest Ag Landscape – April 7-9, 2025 University of Wisconsin – Madison

- Minnesota Stormwater Seminar Series – [Extreme Weather Impacts Across the Water Sector](#); Thursday, March 27, 2025, 10:00 AM – 12:00 PM, in-person at St. Anthony Falls Laboratory Auditorium (2 Third Avenue SE, Minneapolis) or [on-line on Zoom](#)  
and: [Evaluation of Media Effectiveness for Removal of Phosphorus and Other Pollutants in an Active, High-Volume Stormwater Filtration BMP](#), Thursday, April 17, 2025.
- [Urban Trees and Climate Change Hazards/Risks workshop](#) – Thursday March 27, 2025, 1:30 pm to 3:30 pm, St. Anthony Falls Laboratory Auditorium (2 Third Avenue SE, Minneapolis)
- LMRWD CAC meeting – Tuesday, April 1, 6:00 PM to 8:00 PM – Ike’s Creek at US FWS Headquarters
- LMRWD Finance Committee meeting – Wednesday, April 2, 2025, 7:00 PM, Small meeting room Savage Library
- LMRWD Personnel Committee meeting – Wednesday, April 9, 2025, 7:00 PM, location to be announced.
- River Resource Forum -Tuesday, April 29, 2025, 9:00 AM to 4:30 PM, National Eagle Center, 134 Main St W. Wabasha, MN and virtual on [Webex](#)
- [2025 Salt Symposium](#) – Tuesday, August 5, 2025, [Live stream registration](#)

### **For Information Only**

- **WCA Notices**
  - Hennepin County - MnDOT Pond Maintenance TH 62 between Bloomington Road & Hiawatha Avenue (Fort Snelling)
- **DNR Public Waters Work permits**
  - None
- **DNR Water Appropriation permits**
  - None
- **Well Head Protection Plans**
  - None