



LOWER MINNESOTA RIVER WATERSHED DISTRICT

The location of the meeting is scheduled for the Board Room at the Carver County Government Center

Lower Minnesota River Watershed District
 7:00 PM
 Wednesday, July 18, 2018
 County Board Room, Carver County Government Center, 2nd Floor
 602 East 4th Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Approval of agenda	
3. 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 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>
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. Approve Minutes for May 16, 2018 and June 13, 2018 Regular Meeting B. Receive and file Financial Reports C. Approval of Invoices for payment <ul style="list-style-type: none"> i. Barr Engineering - No-rise evaluation and model ii. Burns & McDonnell - April 2018 engineering services iii. US Bank Equipment Finance - July 2018 copier rental iv. Frenette Legislative Advisors - April, May and June 2018 Legislative Retainer v. Steinkraus Development LLC - for July office rent vi. Naiad Consulting, LLC - for April 2018 admin services & expenses </p>
5. New Business/ Presentations	<p>A. USGS B. 2019 Preliminary Budget C. 2018 Financial Audit</p>
6. Old Business	<p>A. Engineering Services Update B. Dredge Management <ul style="list-style-type: none"> i. Funding for dredge material management </p>

	<ul style="list-style-type: none"> ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement C. Watershed Management Plan D. 2018 Legislative Action E. Education & Outreach F. LMRWD Projects <ul style="list-style-type: none"> i. Eden Prairie Area #3 Stabilization ii. Riley Creek Cooperative project Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project iii. Floodplain Lake Coring Project with Freshwater Society iv. Seminary Fen ravine stabilization project v. Analysis of Dakota County Monitoring vi. East Chaska Creek - CSAH 61 & TH 41 Transportation improvements G. Project/Plan Reviews <ul style="list-style-type: none"> i. I494 Drainage ii. City of Chaska - MCES L-71 lift station project iii. City of Eden Prairie - Abra Auto Body H. MPCA Soil Reference Values - No new information 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 15, 2018

Upcoming meetings/Events

- USACE River Resource Forum - Monday, August 20 - Tuesday, August 21; Lansing Iowa
- [MN Aquatic Invasive Species Research & Management Showcase](#) - September 12, University of Minnesota, Continuing Education and Conference Center, 1890 Buford Avenue, St. Paul, MN
- [Minnesota Water Resource Conference](#) - Tuesday, October 16 - Wednesday, October 17, 2018; River Centre, St. Paul
- [Climate Adaption Conference](#) - November 14, 2018, University of Minnesota, Continuing Education and Conference Center, 1890 Buford Avenue, St. Paul, MN

For Information Only

- WCA Notices
 - City of Burnsville - Notice of Application - Union Pacific RR Stormwater Improvements
 - MNDOT - Notice of Decision - to allow for Metro-wide pond clean-out
- DNR Public Waters Work permits
 - None received
- DNR Water Appropriation permits

- City of Eden Prairie - Permit issued - Hennepin County, construction dewatering, Flying Cloud Drive/Riley Creek
- City of Savage - Request for Comments - Magellan, construction dewatering, to allow for inspection and maintenance of liquid petroleum pipeline
- City of Chaska - Application and permit issued, construction dewatering, to allow for reconstruction of municipal sewer and water mains.

Future Manager Agenda Items list

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

Future TAC Agenda Items List

- LMRWD monitoring plan