

Please note the meeting will be held at the Carver County Government Center on the Wednesday, June 19, 2019



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday June 19, 2019

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

| Agenda Item | Discussion |
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| 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. Approve Minutes May 15, 2019 Regular Meetings</p> <p>B. Receive and file May 2019 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Coalition for a Clean Minnesota River - sponsorship of MN River Congress ii. Daniel Hron - June 2019 office rent iii. Metro Conservation District - Sponsorship of Metro Children's Water Festival iv. MN Association of Watershed Districts - 2019 membership dues v. Pace Analytical Services, LLC - April sample testing of Ike's Creek for Chloride vi. Scott County Soil & Water Conservation District - Q1 2019 monitoring services in Scott County vii. US Bank Equipment Finance July 2019 copier lease payment viii. Naiad Consulting, LLC - February and March 2019 Administrative Services & Expenses ix. US Geological Survey - MN River flow & sediment monitoring x. Dakota County Soil & Water Conservation District - Q1 2019 monitoring |

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| | <p>services in Dakota County</p> <p>xi. TimeSaver Off Site Secretarial Service, LLC - Preparation of April 2019 meeting minutes</p> <p>xii. Young Environmental Consulting Group, LLC - April 2019 Technical Services</p> <p>D. Eden Prairie Area #3 Inclinator reading</p> <p>E. Letter thanking Riley Purgatory Bluff Creek Watershed District</p> |
| 5. New Business/ Presentations | <p>A. Freshwater Society Cost Share</p> <p>B. Savage Fen/Boiling Spring Cost Share</p> <p>C. 2020 Preliminary budget</p> |
| 6. Old Business | <p>A. MN River Congress Request</p> <p>B. Remote meeting participation</p> <p>C. Dredge Management</p> <p>i. Funding for dredge material management</p> <p>ii. Vernon Avenue Dredge Material Management site</p> <p>iii. Private Dredge Material Placement</p> <p>D. Watershed Management Plan</p> <p>E. 2019 Legislative Action</p> <p>F. Education & Outreach</p> <p>G. LMRWD Projects - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p>i. Lower Riley Creek Corridor Enhancement Project</p> <p>H. Local Water Management Plan Reviews</p> <p>i. City of Shakopee -</p> <p>I. Project Reviews - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p>J. MPCA Soil Reference Values - No new information since last update</p> |
| 7. Communications | <p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p> |
| 9. Adjourn | <p>Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, July 17, 2019</p> |

Upcoming meetings/Events

- Upper Mississippi River Waterway Association - Thursday, June 20th, 2019, 11:30am Frank Marko Home, Newport
- MAWD Summer Tour - June 26 through June 28 - Red River Valley
- Metro MAWD - Tuesday, July, 16, 7:00pm Cap Region Watershed District, 595 Aldine Street, St. Paul

For Information Only

- WCA Notices
 - City of Chanhassen -Notice of Decision - TH 101, Paws & Claws site
- DNR Public Waters Work permits
 - None
- DNR Water Appropriation permits
 - City of Bloomington - Temporary Water Appropriation - Minger Construction for MCES, temporary dewatering for construction of manhole and sewer connection for MOA transit station
 - City of Shakopee - Temporary Water Appropriation application - SM Hentges & Sons, Inc. for City of Shakopee, temporary construction dewatering to allow reconstruction/expansion of stormwater pond and removal of water from new street subgrade.

Future Manager Agenda Items list

- Report on I494 - TH 169 to Minnesota River
- Report on TH 101 realignment
- Report on MN State Trail
- Report on Freeway Landfill
- Report on Burnsville Landfill
- 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 Vegetation Management Plan
- LMRWD monitoring plan