

Please note the meeting will be held at the Carver County Government Center on the Wednesday, July 17, 2019



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, July 17, 2019

Carver County Government Center

602 East Fourth Street, 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. Approve Minutes June 19, 2019 Regular Meetings B. Receive and file June 2019 Financial reports C. Approval of Invoices for payment i. Frenette Legislative Advisors - - May 2019 lobbying services ii. Metro Sales, Inc. - payment for copier maintenance iii. Rinke Noonan Attorneys at Law - April 2019 legal services iv. Braun Intertech Corp. - for February & April 2019 inclinometer readings v. Freshwater Society - Sponsorship of February Road Salt Symposium & 2019 Water Summit vi. Naiad Consulting - April 2019 administrative services & expenses vii. Young Environmental Consulting Group, LLC - May 2019 Technical Services D. 2018 Audit report update E. Receive and File letter from the City of Eagan regarding Draft Rules</p>
5. New Business/ Presentations	A. Burnsville Landfill

6. Old Business	A. 2020 Proposed Budget B. MN River Congress Request C. Remote meeting participation D. Dredge Management <ul style="list-style-type: none"> i. Funding for dredge material management ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement E. Watershed Management Plan F. 2019 Legislative Action - no new information since last update G. Education & Outreach - no new information since last update H. 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> I. Local Water Management Plan Reviews - no new information since last update <ul style="list-style-type: none"> i. City of Shakopee J. 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> K. MPCA Soil Reference Values - No new information since last update
7. Communications	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 21, 2019

Upcoming meetings/Events

- Metro MAWD - Tuesday, July 18, 2019, 7:00pm, Capitol Region Watershed District, 595 Aldine Street, St. Paul, MN
- Savage Planning Commission meeting - Tuesday, July 18, 2019, 7:00pm, Savage City Hall, 6000 McColl Drive, Savage, MN
- Upper Mississippi River Waterway Association - Thursday, August 22, 2019, 11:30am, Lilydale Pool & Yacht Club, 1600 Lilydale Road, Lilydale, MN
- Minnesota River Tour - August 28, 2019, depart from CHS terminal in Savage (more details will follow)

For Information Only

- WCA Notices
 - Notice of Application - City of Chanhassen, T.H. 101 (CSAH 14 to CSAH 61)
 - Notice of Decision - Dakota County, Cedar Avenue Water Access Site - parking lot removal and wetland restoration project
- DNR Public Waters Work permits
 - General Permit Authorization - request for comments; I-35W MN River Bridge Replacement
- DNR Water Appropriation permits

- Temporary Water Appropriation for construction dewatering - City of Shakopee to allow for expansion of stormwater pond and 12th Avenue street re-construction

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 Draft Rules
- LMRWD Vegetation Management Plan
- LMRWD monitoring plan