

Please note the meeting will be held at the Carver County Government Center on the Wednesday, February 19, 2020



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, February 19, 2020

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 December 18, 2019 and January 1, 2020 Regular Meetings</p> <p>B. Receive and file December 2019 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Manager Frey - for second half 2019 per diem and expenses ii. Daniel Hron - for January 2020 office rent iii. Manager Raby - for second half 2019 per diem and expenses iv. US Bank Equipment Finance - for January & February 2020 copier lease payment v. Braun Intertech Corp. - for Area #3 in Eden Prairie vi. Frenette Legislative Advisors - for January 2020 lobbying services vii. Manager Hartmann - for second half 2019 per diem and expenses viii. Rinke Noonan Attorneys at Law - December 2019 legal services ix. US Bank Equipment Finance - for March 2020 copier lease payment x. Naiad Consulting, LLC - November 2019 administrative services & expenses xi. TimeSaver Off Site Secretarial - for preparation of November meeting minutes xii. Naiad Consulting, LLC - December 2019 administrative services & expenses

	<p>xiii. USGS - Q4 2019 flow & sediment monitoring</p> <p>D. Designation of Official Depository and authorize execution of Financial Services Agreement</p>
5. Public Hearing	A. Regarding Adoption of Rules to Implement the LMRWD Watershed Management Plan
6. New Business/ Presentations	<p>A. City of Carver Levee</p> <p>B. Proposal from Friends of the Minnesota Valley</p>
7. Old Business	<p>A. Remote meeting participation - no new information to report</p> <p>B. 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>C. Watershed Management Plan - See Item 5. A. Rule Adoption</p> <p>D. 2020 Legislative Action</p> <p>E. Education & Outreach - no new information to report</p> <p>F. LMRWD Projects - See Administrator Report for project updates</p> <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p> i. East Chaska Creek Stream Bank Stabilization</p> <p>G. Project Reviews - See Administrator Report for project updates</p> <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p>H. MPCA Soil Reference Values - No new information since last update</p>
8. 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	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, March 18, 2020

Upcoming meetings/Events

- Upper Mississippi Waterway Association - Thursday, February 20, 2020, 11:30am-1:30pm, Lilydale Pool & Yacht Club
- [Bloomington Bluff Standards](#) - Bloomington Planning Commission Public Hearing, 6:00pm Thursday, February 20, 2020, Council Chambers, Bloomington City Hall, 1800 W. Old Shakopee Road, Bloomington, MN: Bloomington City Council, 7:00pm, Monday, March 16, 2020 Council Chambers
- Metro MAWD - Tuesday, April 21, 2020, 7:00 - 9:00pm, Capitol Region WD 595 Aldine Street, St. Paul
- [Watershed Specialist Training](#) - Jan 21-May 3 2020, MN Water Resources Center, Online
- [Watershed and Climate Summit 2020](#) - Saturday, March 7, 2020, 8:30am - 4:00pm, Normandale Community College Partnership Center, (sponsored by the Bush Lake Izaak Walton Chapter and the MN Soil Health Coalition)

- [MAWD Legislative Reception & Day at the Capitol](#) - March 18 & 19, 2020, Doubletree Hotel, St. Paul
- [State of Water Conference](#) - April 30-May 1, 2020, Grand Casino Mille Lacs

For Information Only

- WCA Notices
 - City of Chanhassen - Notice of Decision - Hennepin County Regional Rail Authority, applicant; Minnesota River Bluffs LRT slope failure repair
- DNR Public Waters Work permits
 - City of Bloomington - Ford Pond, 111th Street & Nesbitt Avenue, Pond & Storm Sewer Maintenance (the City and the LMRWD did receive an inquiry into this project from the public - see administrator report)
 - Carver County - Request for comments - Bridge replacement Beech Street Chaska
- DNR Water Appropriation permits
 - none

Future Manager Agenda Items list

- Manager appointments

Future TAC Agenda Items List

- LMRWD Vegetation Management Plan
- LMRWD monitoring plan