



LOWER  
MINNESOTA RIVER  
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, February 15, 2017

City Council Chambers, 2nd Floor, Chaska City Hall

One City Hall Plaza, 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. Approval of Minutes for January 4, 2017 Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Approval of Payment of Invoices</p> <ul style="list-style-type: none"> <li>i. Managers 2nd half 2016 per diem &amp; expense reimbursement</li> <li>ii. Burns &amp; McDonnell - for November engineering services</li> <li>iii. Norman Senjem - for writing response to MPCA re: Chippewa River WRAPS</li> <li>iv. Ron Harnack - for December Lobbying services</li> <li>v. MN Dept. of Revenue - for 2016 Sales Tax on sale of Dredge Material</li> <li>vi. Barr Engineering - November engineering services for Riley Creek feasibility study</li> <li>vii. Naiad Consulting - for November &amp; December Administrative services &amp; expenses</li> <li>viii. Time Savers Off Site Secretarial Service - for preparation of December meeting minutes</li> <li>ix. US Bank Equipment Finance - January 2017 copier lease payment</li> </ul> <p>D. Fee adjustment for services provided by Young Environmental Consulting, LLC.</p>

	E. Joint Powers Agreement between Dakota County SWCD & LMRWD for 2017 Technical Assistance Services
5. New Business/ Presentations	A. Minnesota River Clean Up Event B. MAWD Bylaw Amendment
6. Old Business	A. Chippewa River WRAPS/TMDL B. Dredge Management <ul style="list-style-type: none"> <li>i. Review process for funding of maintenance of Navigation Channel</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Private Dredge Material Placement</li> </ul> C. Watershed Management Plan <ul style="list-style-type: none"> <li>i. Major Plan Amendment</li> </ul> D. Legislative Action <ul style="list-style-type: none"> <li>i. 2017 Legislative session</li> <li>ii. Freshwater Society Project</li> </ul> E. Website Redesign - verbal update at meeting F. Education and Outreach Plan - verbal update at meeting <ul style="list-style-type: none"> <li>i. Citizen Advisory Committee - no change since last update</li> </ul> G. LMRWD Projects <ul style="list-style-type: none"> <li>i. Riley Creek Cooperative project</li> <li>ii. Seminary Fen ravine stabilization project</li> <li>iii. Analysis of Dakota County Monitoring</li> <li>iv. East Chaska Creek</li> <li>v. Savage Fen Ravine Project</li> </ul> H. Project Reviews <ul style="list-style-type: none"> <li>i. City of Carver Comprehensive Plan Amendment - Trinity Development</li> <li>ii. 12300 Riverview Road, Eden Prairie - Hueler Subdivision</li> <li>iii. 77th Street underpass</li> <li>iv. MMPA Electric Generation Plant EAW</li> <li>v. Fort Snelling Upper Post/Bloomington Road - Hennepin County</li> <li>vi. Hennepin County Flying Cloud Drive/CSAH 61 reconstruction</li> <li>vii. 2014-03152-RMM - Port Richards - Savage</li> <li>viii. CSAH 61 &amp; TH 41 Transportation improvements - Chaska</li> <li>ix. TH 169/41/78/14 Intersection Improvements - Scott County</li> <li>x. 35W Bridge Replacement</li> <li>xi. Xcel Energy Black Dog Plant</li> <li>xii. Eagle Creek Ridge - Shakopee</li> </ul> I. Dean Lake - no change since last update J. MPCA Soil Reference Values - verbal update at meeting
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, March 15, 2017

#### Upcoming meetings/Events

- LMRWD TAC meetings - February 22, 2017 11:00 am to 1:00 pm, March 8, 2017, 11:00 am to 1:00 pm
- Regular meeting of the LMRWD Board of Managers, Wednesday, March 15, 2017
- MAWD at the Capitol
- [MN Water Action Day](#) - 8:00 am-4:00pm, Wednesday April 19, 2017, Christ Lutheran Church & MN State Capitol
- MN River Congress - Thursday, April 27, 2017

#### For Information Only

- WCA Notices
  - Bloomington Notice of Decision - River Terrace outfall Repairs
- DNR Public Waters Work permits
  - CHS, Savage, to maintain existing barge slip
- DNR Water Appropriation permits
  - MAC - Construction Dewatering for a parking expansion project
  - Bloomington Health Partners - Construction Dewatering for construction of HealthPartners parking ramp
  - Termination of permit 1986-6002 - Xcel Energy Black Dog Generation Plant

#### Future Manager Agenda Items list

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

#### Future TAC Agenda Items List

- LMRWD Major Plan Amendment
- Carrie Jennings presentation
- CIP planning
- LSWMP updates