



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Please note the Carver County Government is closed therefore the meeting will be held online.

PLEASE CONTACT DISTRICT ADMINISTRATOR, LINDA LOOMIS FOR DIRECTIONS ON HOW TO PARTICIPATE.

Lower Minnesota River Watershed District

7:00 PM

Wednesday, February 17, 2021

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 January 20, 2021 Regular Meeting</p> <p>B. Receive and file January 2021 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Scott County SWCD - Q3 2020 monitoring & technical assistance ii. State of Minnesota - Publication of RFP for Area #3 iii. Daniel Hron - February 2021 office rent iv. Rinke Noonan, Attorneys at Law - December 2020 legal services v. US Bank Equipment Finance - February 2021 payment on copier lease vi. HDR Engineering, Inc. - Website maintenance & technical assistance vii. Naiad Consulting, LLC - October, November & December 2020 administrative services & expenses viii. TimeSaver Off Site Secretarial - Preparation of December 2020 meeting minutes ix. Young Environmental Consulting Group, LLC - December 2020 technical and education & outreach services <p>D. Authorize execution of Joint Powers Agreement Between the Dakota County SWCD and the LMRWD for 2021 Technical Assistance Services</p> <p>E. Authorize letter to MAWD regarding dues membership</p> <p>F. Approve Internal Controls Policy dated February 17, 2021</p>

	<p>G. Authorize amendment to Professional Services Agreement between LMRWD and DRB Consulting, LLC</p> <p>H. Authorize execution of Intergovernmental Agreement between the Metropolitan Council and the LMRWD and Authorize execution of Pass-through Funding Agreement</p>
5. New Business/ Presentations	A. No new business
6. Old Business	<p>A. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail</p> <p>B. City of Carver Levee</p> <p>C. Remote meeting participation - no new information to report</p> <p>D. Dredge Management - no new information to report</p> <p style="padding-left: 20px;">i. Vernon Avenue Dredge Material Management site</p> <p style="padding-left: 20px;">ii. Private Dredge Material Placement</p> <p>E. Watershed Management Plan</p> <p>F. 2021 Legislative Action - no new information to report since last update</p> <p>G. Education & Outreach</p> <p>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></p> <p style="padding-left: 20px;">i. Eden Prairie Study Area #3</p> <p>I. Permits and 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 style="padding-left: 20px;">i. Approve City of Carver municipal permit</p> <p style="padding-left: 20px;">ii. Approve amendment to permit 2020-123, Shakopee Flats</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>
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, March 17, 2021

Upcoming meetings/Events

- UMWA monthly meeting- Thursday, February 18, 2021, 12:30 pm; contact District Administrator to join
- 2020 USACE River Resource Forums - April, August & December 2021, the April meeting is planned to be virtual
- Metro MAWD, Tuesday, July 20, 2021 and October 19, 2021

For Information Only

- **WCA Notices**
 - Notice of Decision - City of Eden Prairie - Bell Oakes Estate 7th Addition, Outlot A
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - None