



Lower Minnesota River Watershed District

7:00 PM

Wednesday, December 17, 2014

City Council Chambers, Chaska City Hall

One City Hall Plaza, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order and 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/action.</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 November 19, 2014 Regular Meeting B. Approval of Financial Reports C. Approval of Payment of Invoices D. Authorize 2015 Agreement with Time Saver Off Site Secretarial Service</p>
5. New Business	A. Out-of State Travel Policy
6. Old Business	<p>A. Bluff Creek Cooperative Project B. Black Dog Regional Trail in Burnsville C. Economic Impacts of 2014 Spring floods on River Transportation D. South Metro Mississippi TSS TMDL - Verbal Update E. Seminary Fen/Chaska Ravine - verbal update F. Plan Amendment - verbal update G. Dredge Management</p>

	<ul style="list-style-type: none"> i. USACE Right of Entry Agreement - verbal update ii. Rachel Contracting - verbal update iii. LS Marine Contract <ul style="list-style-type: none"> a. Operation Manual for Material Management at LMRWD Dredge Disposal Site R.M. 14.2 iv. Secondary Dredge Site - Update - No report <p>H. MPCA Soil Reference Values</p>
7. Communications	<ul style="list-style-type: none"> A. Administrator Report B. Chair C. Commissioners D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next meeting of the LMRWD Board of Managers is January, 21, 2015

For Information Only

- Upcoming meetings
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- Public Waters Permit
 - CSAH 61/TH 101 permit amendment request - Administrator will update Managers
- WCA Notice of Decision
 - City of Shakopee - Valley Fair Expansion Project
 - City of Eden Prairie - Bell Oakes Estate 7th Addition, Outlot A

Future Commission Agenda Items list

- January 2015
 - **Special joint public hearing with RPBCWD** - January 7, 2015 at Eden Prairie City Hall
 - Designate official depository
 - Designate official newspaper
 - Funding Options for maintenance of the 9' Channel
 - Record Retention Policy
- February 2015
 - River Bank Stabilization Policy
 - AIS Policy

Future TAC Agenda Items List

- Proposed Plan Amendment
- Develop Monitoring Plan