



THE BOARD OF MANAGERS OF THE LOWER MINNESOTA RIVER WATERSHED DISTRICT WILL MEET IN PERSON BEGINNING JULY 21, 2021

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday July 21, 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	<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 So 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>
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 16, 2021 Regular Meeting B. Receive and file June 2021 Financial reports C. Approval of Invoices for payment i. Daniel Hron - June 2021 office rent ii. Rinke Noonan Attorneys at Law - April 2021 legal services iii. Young Environmental Consulting Group - April 2021 technical and Education & Outreach services D. Receive and file Citizen Advisory Committee June 2021 meeting minutes</p>
5. New Business/ Presentations	A. Presentation of 2022 Preliminary Budget
6. Old Business	<p>A. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report B. City of Carver Levee C. Remote meeting participation D. Dredge Management i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement</p>

	<p>E. Watershed Management Plan - no new information to report</p> <p>F. 2021 Legislative Action</p> <p>G. Education & Outreach</p> <ul style="list-style-type: none"> i. Tour of LMRWD projects ii. LMRWD River and Creek Crossing Signage Update iii. City Partnership Update iv. Schools Partnership Update <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> <ul style="list-style-type: none"> i. Eden Prairie Study Area #3 ii. East Chaska Creek iii. MN River Gully Inventory <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> <ul style="list-style-type: none"> i. Core Crossings Apartments (LMRWD No. 2021-020) ii. Fort Snelling Upper Post Redevelopment Extension Request (LMRWD No. 2020- 113) iii. Trunk Highway (TH) 13 Project Review (LMRWD No. 2021-025) iv. Burnsville Sanitary Landfill v. Trunk Highway (TH) 169 Pedestrian Bridge Wetland Boundary and No-Loss Application <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, August 3, 2021

Upcoming meetings/Events

- Metro MAWD, Tuesday, July 20, 2021, 7:00pm - Virtual meeting - join with [ZOOM](#)
- [2021 Salt Symposium](#) - August 3 & 4, 2021
- [UMWA monthly meeting](#)- Thursday, August 12, 2021, 1:00 pm to 6:00pm; in person meeting in Lacrosse, WI – contact administrator to attend or use link to register on your own.
- 2021 USACE River Resource Forums -August & December 2021 - contact administrator for more information
- [Minnesota Water Resource Conference](#) - October 19 and 20, 2021 - virtual conference

For Information Only

- **WCA Notices**
 - City of Shakopee - Notice of Application - TH 169 Pedestrian Bridge
 - City of Shakopee - Notice of Application and Notice of Decision - Southbridge Crossing

- **DNR Public Waters Work permits**
 - City of Savage - Riverland Ag application & permit for work in public waters - Dredging of barge slip
 - City of Shakopee - Whispering Waters permit for work in public waters- PLOC (Prior Lake Outlet Channel)
- **DNR Water Appropriation permits**
 - City of Bloomington - Application & Permit – 28th Avenue Sanitary Sewer Replacement