



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Tuesday, June 17, 2014

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> <ul style="list-style-type: none"> A. Approval of Minutes May 21, 2014 and June 4, 2014 Special Meeting B. Approval of Financial Report C. Approval of Payment of Invoices D. Resolution terminating PEIP E. Authorize agreement with Time Savers
5. New Business	<ul style="list-style-type: none"> A. HLB Tautges Redpath report on 2013 Financial Audit B. Wayside Insurance Advisors C. LMRWD Inclinator readings D. 2015 LMRWD Budget
6. Old Business	<ul style="list-style-type: none"> A. Announcement of Cost Share Incentive and Water Quality Restoration Program

	<p>Grant recipients.</p> <p>B. Seminary Fen/Chaska Ravine Update</p> <p>C. Dredge Management</p> <p style="padding-left: 40px;">i. USACE Right of Entry Agreement</p> <p style="padding-left: 80px;">a. Environmental Liability</p> <p style="padding-left: 40px;">ii. City of Savage Conditional Use Permit</p> <p style="padding-left: 40px;">iii. Rachel Contracting</p> <p style="padding-left: 40px;">iv. LS Marine Contract</p> <p style="padding-left: 40px;">v. Acceptance of Private Dredge Material</p> <p style="padding-left: 40px;">vi. Secondary Dredge Site - Update</p> <p>D. TAC Meeting Update</p> <p>E. BWSR Audit update</p>
7. Communications	<p>A. Administrator Report</p> <p>B. Chair</p> <p>C. Commissioners</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
8. Adjourn	Upcoming meeting Schedule

For Information Only

- Termination of Public Waters Permit for Xcel Energy dewatering
- Minnesota River Congress - Thursday June 19, 2014, Turner Hall, New Ulm, Minnesota 1:00 PM to ?
- MAWD Summer Tour 2014 - Stillwater Minnesota; Wednesday, June 18 - Friday, June 20
- Agricultural Drainage and the Future of Water Quality - Thursday June 26, 2014 Verizon Wireless Center, Mankato 7:15 AM - 5:00 PM

Future Commission Agenda Items list

- July 16, 2014
 - 2015 Budget
 - Black Dog Regional Trail Easement
 - Authorize Engineering and Legal Services Agreement
- August 20, 2014
 - Approve Budget
 - Certify Preliminary levy
 - Public Hearing for Plan Amendment Update
- September 17, 2014
 - Visit Seminary Fen/Chaska Ravine
 - Elect Board Officers
- October 15, 2014
 - Approve 2015 Cost Share Incentive Water Quality Restoration Program

Future TAC Agenda Items List

- June 19, 2014
 - Discuss LMRWD participation in water quality projects
 - Discuss LMRWD audit for compliance of projects within watershed for compliance with the Plan
- July 10, 2014