

Agenda Revised  
Please Note Changes



**Lower Minnesota River Watershed District**

7:00 PM

May 21, 2014

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	<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>
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 March 19, 2014 and April 23, 2014            B. Approval of Financial Report            C. Approval of Payment of Invoices</p>
5. New Business	<p>A. Mike McDonald, MNDNR - report on Seminary Fen            B. Authorization for Cargill to access river via RMP 14.2 site.            C. LMRWD Inclinator readings</p>
6. Old Business	<p>A. Seminary Fen/ Chaska Ravine            B. Dredge Management</p> <ul style="list-style-type: none"> <li>i. USACE Right of Entry Agreement               <ul style="list-style-type: none"> <li>a. Environmental Liability</li> </ul> </li> <li>ii. Rachel Contracting - approve contract for dredge material</li> </ul>

	<ul style="list-style-type: none"> <li>iii. City of Savage Conditional Use Permit</li> <li>iv. L &amp; S Marine - approve contract for dredge site management</li> <li>v. Acceptance of Private Dredge Material <ul style="list-style-type: none"> <li>a. Establish policies and procedures for management of private dredge material on RMP14.2</li> </ul> </li> <li>vi. Secondary Dredge Site <ul style="list-style-type: none"> <li>a. Port Development Assistance Program</li> <li>b. MAC site/DNR site</li> <li>c. LMRWD Share of cost</li> </ul> </li> </ul> <p>C. Approve June 19, TAC meeting agenda  D. CSAH 61/101 Project Update  E. Receive Cost Share Incentive and Water Quality Restoration Program Applications  F. Eden Prairie request for reimbursement for Phase 1 stabilization project  G. Time Savers proposal  H. BWSR audit</p>
7. Communications	<ul style="list-style-type: none"> <li>A. Administrator Report</li> <li>B. President</li> <li>C. Commissioners</li> <li>D. Committees</li> <li>E. Legal Counsel</li> <li>F. Engineer</li> </ul>
8. Adjourn	Upcoming meeting Schedule

### For Information Only

- 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

- Special Meeting June 4, 2014 - 5:00 PM LMRWD Office; 112 E. 5th Str., Chaska, MN 55318
  - Review Legal and Engineering Services Proposals
- June 18, 2014
  - Award Cost Share Incentive and Water Quality Restoration Program grants
  - Receive 2013 Financial Audit Results
  - Black Dog Regional Trail Easement
  - Authorize Engineering and Legal Services Agreements
  - Order Public hearing for Plan Amendment
- July 1, 2014
  - 2015 Budget
- August
  - Approve Budget
  - Certify Preliminary levy
  - Public Hearing for Plan Amendment Update
- September

- Visit Seminary Fen/Chaska Ravine

### 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