



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District

Board of Managers Agenda

7:00 PM - March 19, 2014

Council Chambers, Chaska City Hall

One City Hall Plaza, Chaska, Minnesota

Agenda Item	Discussion
1. Call to order and Roll Call	A. Swearing in of reappointed Manager/s
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 – January 15, 2014 and February 19, 2014 B. Approval of February Financial Report C. Approval of Payment of February Invoices D. Quotes for review of Carver Water Management Plan</p>
5. New Business	<p>A. Presentation of monitoring results from Scott County SWCD</p> <ul style="list-style-type: none"> i. Authorize contract with Scott SWCD for 2014 monitoring <p>B. License Agreement Amendment</p>
6. Old Business	<p>A. Seminary Fen/Chaska Ravine Update</p> <p>B. Dredge Material Management Update</p> <ul style="list-style-type: none"> i. USACE Right of Entry Agreement Update ii. Rachel Contracting Update iii. L & S Marine Update

	<ul style="list-style-type: none"> a. Managing LMRWD RMP 14.2 site b. Managing Private Dredge Material iv. MAC Dredge Material Management site v. Bonding Request Update <p>C. MN River Valley State Trail</p> <p>D. RFP Update</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 Board of Manager meeting 7:00 PM, April, 16, 2014

For Information Only

- Prior Lake Outlet System Annual Operations Report
- Wetland Application permit for TH 101/CSAH 61 Project
- Water Appropriation Permit
 - Blue Lake Waste Water Treatment Plant
- Public Waters Permit
 - City of Savage, [Superior Minerals Inc.](#) - Wenck, Project engineer
 - Xcel Energy, Transmission Line Rebuild

Future Commission Agenda Items list

- April 16, 2014
 - CSAH 61/101 Project Update
 - Black Dog Regional Trail Easement
 - Carver County Monitoring presentation
 - Review of responses to RFP
- May 21, 2014
 - Cost Share Incentive and Water Quality Restoration Program applications
- June 18, 2014
 - Flying Cloud Landfill Update

Future TAC Agenda Items List

- Proposed Meeting in May 2014 to further the discussion of the February 2014 TAC Meeting
 - Discuss LMRWD participation in water quality projects
 - Discuss LMRWD audit for compliance of projects within watershed for compliance with the Plan

Upcoming Opportunities

- [MAWD Legislative Reception & Day at the Capitol - March 19 & 20, 2014 @ Kelly Inn, St. Paul, MN](#)
- [State of Water Conference - May 1 & 2, 2014 @ Cragun's Resort](#)