



LOWER  
MINNESOTA RIVER  
WATERSHED DISTRICT

Lower Minnesota River Watershed District

Board of Managers Agenda

7:00 PM - February 19, 2014

Council Chambers, Chaska City Hall

One City Hall Plaza, Chaska, Minnesota

WiFi password

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 or marked by an asterisk (*) 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"> <li>A. Approval of Minutes – January 15, 2014 and February 5, 2014 Special Meeting</li> <li>B. Approval of Financial Report</li> <li>C. Approval of Payment of Invoices</li> <li>D. 2014 Cost Share Incentive and Water Quality Restoration Program</li> <li>E. Corporate Resolution for Wells Fargo Depository and Brokerage</li> <li>F. Authorize agreement with the Scott County SWCD for monitoring the inflow to Dean Lake</li> </ul>
5. New Business	<ul style="list-style-type: none"> <li>A. Presentation Dakota County Fen Monitoring Report by Jessica Van der Werff, Dakota County SWCD</li> <li>B. MN Statewide Ports and Waterways Plan comment letter</li> <li>C. Request for additional monitoring wells within Seminary Fen SNA</li> </ul>

	D. Sponsorship of Children's Water Festival
6. Old Business	A. Resolution in support of MN Valley State Trail B. Update on Seminary Fen Grant Request C. 2012 Annual Report D. Dredge Management Update E. Update on RFP process F. Report from February 13 TAC Meeting
7. Communications	A. Administrator Report B. Chair C. Commissioners D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next Meeting March 19,2014 7:00PM

### For Information Only

- Public Waters Permit
  - City of Bloomington - Irwin Road Project through Nine Mile Marsh
  - Dakota County - Xcel Energy: Temporary Roadway/Pathway Fill
- Wetland Permit
  - MnDOT - Southwest Reconnect (CSAH 61 and Hwy. 101 River Crossing)
- Email from Jennie Skancke regarding Quarry Island Fen monitoring by DNR

### Future Commission Agenda Items list

- March 19, 2014
  - Carver County SWCD Monitoring Report
  - Black Dog Regional Trail Easement
- April 16, 2014
  - CSAH 61/101 Project Update
- May 21, 2014
  -

### Future TAC Agenda Items List

- Review Recommendations resulting from February 13, 2014 TAC meeting