



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Board of Managers Meeting

7:00 PM

January 15, 2014

Chaska City Hall, Council Chambers

One City Hall Plaza, Chaska MN

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> <p>A. Approval of Minutes –November 20, 2013 and December 18, 2013 B. Approval of Financial Report C. Approval of Payment of Invoices D. Authorize payment of Vacation and Sick Leave to Terry Schwalbe</p>
5. Old Business	<p>A. Resolution of Appreciation and Presentation of Commemorative Plaque for Manager Shutrop B. Presentation by Scott County WMO - Dean Lake C. BWSR Update i. Plan Amendment Process ii. Annual Report D. Bluff Ravine Stabilization Project – Chaska (additional documentation)</p>

	<ul style="list-style-type: none"> E. Dredge Material Management (verbal update) F. Black Dog Regional Trail G. Bonding Request for Dredge Material site (verbal update) H. Lilydale WRMP
6. New Business	<ul style="list-style-type: none"> A. USGS Sediment Sampling B. Dakota County SWCD Fen Monitoring C. Request Authorization to advertise for Engineering, Legal and Audit Services
	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
8. Adjourn	<ul style="list-style-type: none"> • 2/ 19/2014 - Next meeting of the LMRWD Board of Managers 7:00 PM Chaska City Hall

For Information Only

- MAWD Legislative Reception & Day at the Capitol - March 19 &20, 2014 @ Kelly Inn, St. Paul, MN
- WCA Notices
 - Notice of Decision - City of Bloomington - Westwinds Bluff
- December actions Item Follow up.

Future Commission Agenda Items list

- February
 - Dakota County SWCD Fen Monitoring Presentation
- March
 - Black Dog Regional Trail Easement
 - CSAH 61/101 Project Update

Future TAC Agenda Items List

- Amend CIP using *Strategic Resource Evaluation*