



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, January 19, 2022. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday January 19, 2022

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. 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 So 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 or action at a future meeting.</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> <p>A. Approve Minutes November 17, 2021, and December 15, 2021 Regular Meeting</p> <p>B. Receive and file November 2021 and December 2021 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Danial Hron – November 2021 Office Rent ii. Frenette Legislative Advisors – October 2021 Legislative Services iii. US Bank Equipment Finance – Payment on copier lease iv. Naiad Consulting – May 2021 Administrative Services and expenses v. TimeSaver Off-Site Secretarial Services – preparation of September meeting minutes vi. Young Environmental Consulting Services – September 2021 services vii. <p>D. Receive and file December 2021 Citizens Advisory Committee meeting minutes</p> <p>E. Designation of 2022 Official newspaper</p> <p>F. Designation of Data Practices Compliance Official</p> <p>G. Designation of official depositories</p> <p>H. Authorize solicitation for proposals for legal, technical, and education and outreach services</p> <p>I. Authorize payment to City of Shakopee for PLOC Realignment/Wetland</p>

	Restoration Project J. Authorize execution of Joint Powers Agreement with Dakota County for monitoring services
5. Special agenda item	A. Discussion with Representative Paul Torkelson
6. New Business/ Presentations	A. There is no new business
7. Old Business	<p>A. Lower Minnesota River East One Watershed One Plan</p> <p>B. Audit and Financial Accounting Services Proposals</p> <p>C. Scott County LIDAR Request</p> <p>D. Burnsville Willow Creek Ravine Stabilization</p> <p>E. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report</p> <p>F. City of Carver Levee – no new information to report</p> <p>G. Dredge Management</p> <p style="padding-left: 20px;">i. Vernon Avenue Dredge Material Management site</p> <p style="padding-left: 20px;">ii. Private Dredge Material Placement</p> <p>H. Watershed Management Plan</p> <p>I. 2022 Legislative Action</p> <p>J. Education & Outreach</p> <p>K. LMRWD Projects</p> <p style="padding-left: 20px;"><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p style="padding-left: 20px;">i. Area #3 Eden Prairie</p> <p style="padding-left: 20px;">ii. Spring Creek Update</p> <p>L. Permits and Project Reviews - See Administrator Report for project updates</p> <p style="padding-left: 20px;"><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p style="padding-left: 20px;">i. I 35W Trail Realignment (LMRWD No. 2021-035)</p> <p style="padding-left: 20px;">ii. Cliff Road Ramps (LMRWD No. 2021-057)</p> <p style="padding-left: 20px;">iii. MAC 2022 Perimeter Gate Security Improvements (LMRWD No. 2021-058)</p> <p>M. MPCA Soil Reference Values - No new information since last update</p>
8. Communications	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
9. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, February 16, 2022.

Upcoming meetings/Events

- UMWA monthly meeting – Thursday, January 20, 2022, meeting will be virtual, contact District Administrator to attend
- [LMRWD Corridor Management Plan Focus Group Session #1](#) (Threats) – Thursday, January 20, 2022, 10:00 PM – 12:00 noon – Virtual
- Seminary Fen Work Group – Monday, February 7, 2022, 10:00 to 11:00 am; [MS Teams](#)
- Savage Fen Work Group – Monday, February 7, 2022, 1:00 to 2:00 pm; [MS Teams](#)

- Dakota County Fen Work Group – Monday, February 14, 2022, 9:00 to 11:00 am; [MS Teams](#)
- Lower MN River East 1W1P – Thursday, February 17, 3:00 to 5:00, LeSueur and virtual

For Information Only

- **WCA Notices**
 - City of Shakopee - PLOC Pike Lake Pond Sediment Removal Notice of Application
 - City of Shakopee – PLOC Segment 5A Wetland Delineation Notice of Decision
- **DNR Public Waters Work permits**
 - Dakota County – Request for Comments – Permanent fill in the floodplain I-35W Trail
- **DNR Water Appropriation permits**
 - City of Bloomington — amended Water Appropriation Permit [MPARS] Permit 1986-6091 for Skywater Technology Foundry for manufacturing semi-conductors