



MONTHLY MEETING AGENDA
24 July 2013, 7:00 p.m.
City Council Chambers, Chaska, Minnesota

1. Call to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Consent Agenda
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
5. Open Forum
(Comment period for any subject not on the agenda for a maximum of five minutes.)
6. Meeting Minutes from 15 May 2013 and 19 June 2013*
7. Treasurer's Report/ Payment of Bills & New Reporting Format Discussion
8. Presentations
9. Presentations for Board Action
 - a. 2012 Financial Audit H.L.B. Tauges, Redpath, Mark Gibbs
 - b. U.S.G.S. Bed Load Study Partnership
 - c. Carver Scott Educational Coop, Cost Share Rainwater Garden Project, Cindy Walters
10. New Business
CHS cost share request

11. Old Business

- a. 2014 Budget
- b. 14.2 Dredge Site Contract

12. Administrator Report

- a. Seminary Fen Grant Update
- b. Meetings attended
 - i. Scott County FEMA, June 25, 2013
 - ii. Dakota County Minnesota River Greenway Eagan Segment June 27, 2013
 - iii. Minnesota River Board July 20, 2013
- c. Annual Report

13. Upcoming Meetings / Tours / Events

14. Adjourn