



**MONTHLY MEETING AGENDA**  
April 17, 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 February 20, 2013 and March 20, 2013\*
7. Treasurer's Report/ Payment of Bills & New Reporting Format Discussion
8. Presentations
9. Presentations for Board Action
  - a. Eagle Creek Restoration Project, Mark Nemeth, MNDNR
  - b. PLSLWD Education Partnership Proposal, Meghan Jackson, PLSLWD District Outreach Specialist
  - c. LMRWD Cost Share Incentive and Water Quality Restoration Program 2013, Terry Schwalbe
10. New Business  
R.M. 14.2 Dredge Material Proposal, Turner Bros., Inc.

11. Old Business
  - a. \$4,000,000 Dredge Site Bonding Bill
  - b. 2013 Administrator Goals
  
12. Administrator Report
  - a. Seminary Fen Grant Update Bill Monk/Terry Schwalbe
  - b. Dean Lake CWP Grant
  
14. Upcoming Meetings / Tours / Events
  - a. UMWA Meeting 4/18/13
  - b. Mississippi River Forum 4/26/1315
  
15. Adjourn