



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

7:00P.M.

**February 20, 2013
Council Chambers
Chaska, MN**

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. *December 19, 2012 Regular Meeting Minutes, January 16 2013 Regular Meeting Minutes
Payment of Bills***

7. *Treasurer's Report

8. Presentations

9. Presentations for board action

- a. Carver County Public Health and Environment, Memorandum of Agreement Regarding Water Quality Monitoring in East Chaska Creek, Chaska Creek Watersheds, and Seminary Fen.

- b. Dakota Soil and Water Conservation District 2013 Proposal for Services.
- c. Contract with Scott Country Soil and Water Conservation Service for Monitoring.
- d. Rainwater Garden Workshops in Chanhassen and Eden Prairie

10. New Business

- a) RFP for Deans Lake Diagnostic Study
- b) Goals and Objectives for Staff

11. Old Business

- a. 2012 Audit
- b. Education – PLSLWD Workshop
- c. Dredge Material Management Plan
 - 1. TAC Meeting for Dredge Material Management Plan
 - 2. Follow up Legislative Request

12. Administrator Report

- a. Seminary Fen Grant Update
- b. Minnesota River Board Update
- c. Carver County Accounting Services,

14. Upcoming Meetings/Tours/Events

- a. 2013 MAWD Legislative Reception and Day at the Capitol, Wednesday & Thursday March 13 - 14, 2013.
- b. Carver County WMO 2013 Stormwater Workshop, March 1, 2013 @8:30 AM, Chanhassen Library

15. Adjourn