



Lower Minnesota River Watershed District

7:00 PM

Wednesday, July 16, 2014

Council Chambers, Chaska City Hall

One City Hall Plaza, Chaska, MN 55318

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 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 June 17, 2014 B. Approval of Financial Report C. Approval of Payment of Invoices</p>
5. New Business	A. City of Carver request for participation in river bank protection/restoration
6. Old Business	<p>B. LMRWD Inclinator readings C. Seminary Fen/Chaska Ravine i. Authorize Joint Powers Agreement ii. Met Council Seminary Fen Management Plan D. Dredge Management i. USACE Right of Entry Agreement</p>

	<ul style="list-style-type: none"> a. Environmental Liability <ul style="list-style-type: none"> ii. City of Savage Conditional Use Permit iii. Rachel Contracting iv. LS Marine Contract a. Port Development Assistance Program <ul style="list-style-type: none"> v. Acceptance of Private Dredge Material vi. Secondary Dredge Site - Update E. Report from TAC Meeting F. BWSR Audit update G. 2015 LMRWD Budget <ul style="list-style-type: none"> i. CIP discussion ii. Cooperative projects discussion iii. Dredge Fund discussion
7. Communications	<ul style="list-style-type: none"> A. Administrator Report <ul style="list-style-type: none"> i. Update on Chanhassen Bluff failure B. Chair C. Commissioners D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Upcoming meeting Schedule

For Information Only

- Termination of Public Waters Permit for Xcel Energy dewatering

Future Commission Agenda Items list

- August 20, 2014
 - Approve Preliminary Budget
 - Certify Preliminary levy
 - Adopt Data Access Policy
 - Black Dog Regional Trail Easement
 - Authorize Engineering and Legal Services Agreement
- September 17, 2014
 - Visit Seminary Fen/Chaska Ravine
 - Elect Board Officers
- October 15, 2014
 - Approve 2015 Cost Share Incentive Water Quality Restoration Program
- November 19, 2014
 - Adopt 2015 Budget
 - Certify Final Levy

Future TAC Agenda Items List

- July 10, 2014