



Please note the
change of location

Lower Minnesota River Watershed District
 7:00 PM
 Wednesday, October 19, 2016
 County Board Room, 2nd Floor, Carver County Government Center
 600 East 4th Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Approval of agenda	
3. Citizen Forum	<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 or action at a future meeting.</i>
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 for September 21, 2016 Regular Meeting B. Approval of Financial Reports C. Approval of Payment of Invoices</p> <ul style="list-style-type: none"> i. Burns & McDonnell - for January thru July engineering services ii. Freshwater Society - for development of model snow & ice policy for cities iii. Rinke Noonan - for July & August Legal Services iv. Barr Engineering - for July & August services related to Riley Creek feasibility study v. Star Tribune - for publication of budget hearing notices vi. Naiad Consulting - for July Administrative services & expenses vii. Norman Senjem - for preparation letter commenting on Chippewa River WRAPS/TMDL viii. Culligan Bottled Water - water for Chaska office ix. Steinkraus Development - for September & October 2016 office rent x. Time Savers Off Site Secretarial Service - for preparation of August meeting minutes

	<ul style="list-style-type: none"> xi. US Bank Equipment Finance - October 2016 copier lease payment D. 2017 Cost Share Program
5. New Business	<ul style="list-style-type: none"> A. Burns & McDonnell presentation B. Bylaws C. Upper Post Hennepin County Road Project D. LMRWD 2016 Cost Share Program application E. Kelly Farm Wetland Delineation F. MAWD 2016 Annual Conference
6. Old Business	<ul style="list-style-type: none"> A. Dredge Management <ul style="list-style-type: none"> i. Review process for funding of maintenance of Navigation Channel ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement iv. Estimated Cost of Dredge Management Operations B. Watershed Management Plan <ul style="list-style-type: none"> i. Plan clarification/review process ii. Plan update/ Major Amendment iii. South Metro Mississippi River Total Suspended Solids TMDL iv. Meetings with cities C. Legislative Action <ul style="list-style-type: none"> i. 2017 Legislative session ii. Freshwater Society Project D. Website Redesign - verbal update at meeting E. Education and Outreach Plan - no change since last update <ul style="list-style-type: none"> i. Citizens Advisory Committee F. LMRWD Projects <ul style="list-style-type: none"> i. Riley Creek Cooperative Project ii. Seminary Fen ravine stabilization project - no change since last update iii. Analysis of Dakota County Monitoring Data iv. Bluff Creek Cooperative Project - no change since last update v. East Chaska Creek - no change since last update G. Project Reviews <ul style="list-style-type: none"> i. MPCA Electric Generation Plan EAW ii. Kraemer Mining iii. Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project iv. 2014-03152-RMM - Port Richards v. MAC Hotel Development vi. Cavallo Ridge, Eden Prairie <i>This project is currently under construction and therefore will not appear on future agendas</i> vii. CSAH 61 & TH 41 Transportation improvements viii. Savage Fen Ravine Project - no change since last update H. Dean Lake - verbal update at meeting

	I. MPCA Soil Reference Values - verbal update at meeting J. Set future meeting dates
7. Communications	A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, November 16, 2016

For Information Only

- Upcoming meetings/Events
 - [MN River Congress](#) - Thursday, November 17, 2016, 4:30 to 9:30PM, The Kato Ballroom, 200 Chestnut Street, Mankato
- Public Waters Permit
 - Xcel Energy Black Dog Generating Plant Coal Decommissioning Project - work in public waters
- WCA Notice
 - CSAH 61/Flying Cloud Drive Wetland Delineation

Future Commission Agenda Items list

- Report of water quality testing of Minnesota River from MPCA
- Report from MAC
- Report on Flying Cloud Landfill
- Report from Xcel Energy regarding Black Dog Decommissioning
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

- Carrie Jennings presentation
- CIP planning
- LSWMP updates
- LMRWD Plan Amendment