



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, May 17, 2017

City Council Chambers, 2nd Floor, Chaska City Hall

One City Hall Plaza, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. 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 or action at a future meeting.</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 for April 26, 2017 Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> i. Burns & McDonnell - for February 2017 engineering services ii. City of Chaska - LMRWD portion feasibility report expense & expenses not covered by grants iii. Indiana Insurance Company - E & O and Fidelity Bond insurance iv. City of Shakopee - LMRWD contribution to City's tree sale v. Metro Sale - Copier maintenance agreement vi. Culligan Bottled Water - Bottled water for District Office vii. Patchin Messner Dodd & Brumm - first payment for determination of benefit project viii. Rinke Noonan - for March 2017 Legal services ix. Steinkraus Development - May 2017 office rent x. Greg Zeck - for February & March 2017 webmaster services xi. Ron Harnack - for March 2017 lobbying services xii. US Bank Equipment Finance - April 2017 copier lease payment

	D. Receive and file joint letter from BWSR & MPCA
5. New Business/ Presentations	A. 2017 Cost Share Application - Chimney Pines Homeowners Association
6. Old Business	<p>A. MN River Clean Up Event</p> <p>B. Dredge Management</p> <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 - no change since last update <p>C. Watershed Management Plan</p> <ul style="list-style-type: none"> i. Plan update/Major Amendment - update will be provided at work session prior to March 15 Board meeting <p>D. Legislative Action</p> <ul style="list-style-type: none"> i. 2017 Legislative session - ii. Freshwater Society Project - <p>E. Website Redesign - verbal update at meeting</p> <p>F. Education and Outreach</p> <ul style="list-style-type: none"> i. Friends of the MN River Valley/LMRWD collaboration ii. Citizen Advisory Committee - no change since last update <p>G. LMRWD Projects</p> <ul style="list-style-type: none"> i. Riley Creek Cooperative project/Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project ii. Seminary Fen ravine stabilization project iii. Analysis of Dakota County Monitoring iv. East Chaska Creek/CSAH 61 & TH 41 Transportation improvements v. Savage Fen Ravine Project <p>H. Project Reviews</p> <ul style="list-style-type: none"> i. City of Carver - The Meadows at Spring Creek ii. City of Eden Prairie - 12300 Riverview Road - Hueler Subdivision iii. City of Chaska - MMPA Electric Generation Plant iv. Hennepin County - Upper Post Fort Snelling/Bloomington Road Project v. Xcel Energy Black Dog Plant vi. City of Shakopee - Eagle Creek Ridge <p>I. Dean Lake - no change since last update</p> <p>J. MPCA Soil Reference Values - no change since last update</p> <p>K. Change date of June Board meeting</p>
7. Communications	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, June 14, 2017

Upcoming meetings/Events

- 8th MN River Congress - Thursday, May 18, 2017, Redwood Area Community Center, 901 E. Cook Street, Redwood Falls, MN, 4:30 - 6:00 Networking Fair, 6:00 Dinner, 6:30 - 8:55 Program
- Minnesota Riverfront Park & Trail grand opening - June 3, 2017 Burnsville
- [MAWD Summer Tour](#) - Wednesday, June 21 - Friday June 23, 2017 Country Inn & Suites, 927 Lake Shore Drive NE, Bemidji, MN

For Information Only

- WCA Notices
 -
- DNR Public Waters Work permits
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- DNR Water Appropriation permits
 - Blue Lake Interceptor- MCES, Shakopee, Temporary permit for construction dewatering
 - MSP Parking Ramp - MAC, Permit for construction dewatering

Future Manager Agenda Items list

- Report from Carver County WMO - 2016 monitoring results
- Report from Dakota County - MN Greenway Trail - Eagan Segment
- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Education program
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

- Resource monitoring plan
- Carrie Jennings presentation
- CIP planning
- LSWMP updates