



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, April 16, 2025. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM – Wednesday, April 16, 2025

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. 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 So 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>
3. Approval of Agenda	A. Additions, Corrections, and Deletions to Agenda
4. Public Hearings & Presentations	A. Presentation by Carver County WMO (Andrew Edgcumbe will not join the meeting until after 7:30pm) B. 2025 Legislative Report from Park Street Public C. LMRWD Projects and Programs Quarter 1 Progress Report
5. Consent Agenda	<i>All items listed under the consent agenda are 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> A. Approve Minutes February 19, 2025 Regular Meetings B. Receive and file March 2025 Financial report C. Presentation of Invoices for payment <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services March 2025 ii. Rinke Noonan, Attorneys at Law –February 2025 general legal services & Area #3

	<ul style="list-style-type: none"> iii. TimeSavers Off Site Secretarial – preparation of February 2025 meeting minutes iv. Daniel Hron –May 2025 office rent v. US Bank Equipment Finance – April 2025 copier lease payment vi. Young Environmental Consulting Group, LLC –March 2025 technical, and Education & Outreach services vii. Naiad Consulting, LLC – March 2025 administrative services, mileage & expenses viii. Bolton & Menk, Inc. – Engineering services related to Vernon Avenue ix. 106 Group – March 2025 invoice for Area #3 services x. I & S Group, Inc. – March engineering services related to Spring Creek xi. Park Street Public – April 2025 Government Relations Services xii. Dakota County SWCD – Q1 2025 monitoring xiii. 4M Fund – February 2025 fund service charges <p>D. Citizen Advisory Committee Report</p> <p>E. Authorize execution of Intergovernmental Agreement Between the Metropolitan Council and the Lower Minnesota River Watershed District for monitoring of Dean Lake under the Community Assisted Monitoring Program</p> <p>F. Minutes of Board Committees</p> <ul style="list-style-type: none"> o Personnel Committee – March 19, 2025 o Personnel Committee – April 9, 2025
6. Permits	<ul style="list-style-type: none"> A. LMRWD Permit Renewals B. Metro Pond Maintenance Group A2 Project (LMRWD No. 2024-021)
7. Action Items	<ul style="list-style-type: none"> A. Award Water Resource Restoration Fund Grants B. Administrative Services Update C. State of the Minnesota River Listening Session D. Study Area #3 Update E. Education & Outreach <ul style="list-style-type: none"> o Award Educator Mini-Grant
8. Board Discussion Items	<ul style="list-style-type: none"> A. Distribution of Managers
9. Information Only	<ul style="list-style-type: none"> A. Vernon Avenue Update B. LMRWD Permit Program Summary
10. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, May 21, 2025.

Upcoming meetings/Events

Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.

- Metro Watersheds – Tuesday, April 15, 2025, 7:00 PM, in person at Capital Region Watershed District, 595 Aldine Street, St. Paul, MN
- Upper Mississippi River Waterway Association – monthly meeting – Thursday, April 17, 2025, 12:00 noon to 1:00 pm, virtual on Zoom
- Minnesota Stormwater Seminar Series - [Evaluation of Media Effectiveness for Removal of Phosphorus and Other Pollutants in an Active, High-Volume Stormwater Filtration BMP](#), Thursday, April 17, 2025.
- River Resource Forum -Tuesday, April 29, 2025, 9:00 AM to 4:30 PM, National Eagle Center, 134 Main St W. Wabasha, MN and virtual on [Webex](#)
- LMRWD CAC meeting – Tuesday, May 6, 2025, 6:00 PM to 8:00 PM – US Fish & Wildlife Services, Bass Ponds Trail Head, 24th Avenue South and East 86th Street Bloomington, In-person
- LMRWD Finance Committee meeting – Wednesday, May 7, 2025, 7:00 PM, Small meeting room Savage Library
- LMRWD Personnel Committee meeting – Wednesday, May 14, 2025, 7:00 PM, location to be announced.
- [2025 Agricultural Drainage + Future of Water Quality Field Tour](#) – Thursday, May 29, 2025, Field Tour 11:00 AM to 3:30 PM and Social Hour 3:30 to 5:00 PM, Tour Bus pick-up, Drop-off and Social at [Dudley's Garage Restaurant and Bowling](#), Lakefield, MN
- [MN Watersheds Summer Tour](#) – June 24-26, 2025, hosted by the Roseau River Watershed District, MN Watersheds is chartering a bus from the Twin Cities
- [2025 Salt Symposium](#) – Tuesday, August 5, 2025, [Live stream registration](#)
- [MN Water Resources Conference](#) – Tuesday, October 14, 2025 and Wednesday October 15, 2025, St. Paul RiverCentre

For Information Only

- **WCA Notices**
 - None
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - None
- **Well Head Protection Plans**
 - City of South St. Paul