



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, June 18, 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, June 18, 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. 2025 Legislative Report from Park Street Public
5. Consent Agenda	<p><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></p> <p>A. Approve Minutes May 21, 2025, Regular Meetings</p> <p>B. Receive and file May 2025 Financial report</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services May 2025 ii. Rinke Noonan, Attorneys at Law –April 2025 general legal services & Area #3 iii. Daniel Hron –July 2025 office rent iv. US Bank Equipment Finance – June 2025 copier lease payment v. Young Environmental Consulting Group, LLC –May 2025 technical, and Education & Outreach services

	<ul style="list-style-type: none"> vi. Evergreen International Sustainability Solutions, LLC – Administrative Services through May 2025 vii. Naiad Consulting, LLC – April 2025 administrative services, mileage & expenses viii. Naiad Consulting, LLC – May 2025 administrative services, mileage & expenses ix. Bolton & Menk, Inc. – Engineering services related to Area #3 x. 106 Group – Archeological investigation of Area #3 xi. Park Street Public – April 2025 Government Relations Services xii. TimeSaver Off Site Secretarial – preparation of March 2025 meeting minutes xiii. TimeSaver Off Site Secretarial – preparation of April 2025 meeting minutes xiv. TunHeim – 2025 PR services xv. 4M Fund – April 2025 fund service charges D. Citizen Advisory Committee Report E. Authorize support for Metro Children’s Water Festival F. Authorize acceptance of Quote for D & O Insurance G. Authorize Agreement between LMRWD and Friends of the MN Valley for River Watch H. Minutes of Board Committees <ul style="list-style-type: none"> o Personnel Committee – June 4 o Finance Committee – June 4
6. Permits	A. LMRWD Permit Renewals
7. Action Items	<ul style="list-style-type: none"> A. Dredge Management B. Study Area #3 Update C. Seminary Fen Ravine Stabilization – Ravine C-2 Update D. Education & Outreach <ul style="list-style-type: none"> o Revising CAC and TAC Appointment Process o Appointments to Citizen Advisory Committee E. Distribution of Managers F. Committee Recommended Actions and Report G. Watershed Management Plan Process <ul style="list-style-type: none"> o Remarks delivered by President Barisonzi at the Minnesota River Congress on June 12, 2025 <ul style="list-style-type: none"> – References – Staff Recommendation H. Forwarding Grant Correspondence I. EISS IT Subcontracting J. Revised Process for Citizen-initiated EAWs (Environmental Assessment Worksheets) K. Bloomington Neighbors Nurturing Nature Cost Share Extension
8. Board Discussion Items	A.
9. Information Only	<ul style="list-style-type: none"> A. Vernon Avenue Update B. Open Meeting Law Update C. LMRWD Permit Program Summary

	D. Naiad Consulting, LLC – Executed Contract
10. Communications	A. Administrator Report B. President – Committee Assignments C. Managers D. Committees E. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, July 16, 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.

- LMRWD CAC meeting – Tuesday, July 1, 2025, 6:00 PM to 8:00 PM – Schram House Brewing, 3700 Chaska Boulevard, Chaska, MN
- LMRWD Personnel Committee meeting – Wednesday, July 2, 2025, 7:00 PM, County Board Room, Carver County Government Center, 602 East 4th Street, Chaska, MN
- LMRWD Finance Committee meeting – Wednesday, July 2, 2025, 8:00 PM,
- Minnesota Stormwater Seminar Series – [Managing Stormwater Ponds for Optimal Function: Characterizing Phosphorus and HAB Export, Plus a New Tool for Prioritizing Maintenance Needs](#), Thursday, June 12, 2025, 10:00 AM to 12:00 noon, in-person at the St. Anthony Falls Lab, 2 SE 3rd Ave, Minneapolis, MN 55414 and virtual on zoom
- [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](#)
- LMRWD River Boat tour – Thursday August 14, 2025, 3:00 PM departure
- [MN Water Resources Conference](#) – Tuesday, October 14, 2025, and Wednesday October 15, 2025, St. Paul RiverCentre, 175 Kellogg Blvd, St Paul, MN 55102

For Information Only

- **WCA Notices**
 - City of Chaska – Seminary Fen ravine Stabilization – Notice of Application – No loss
 - City of Bloomington – Ancel’s Glen – Notice of Application – No loss
- **DNR Public Waters Work permits**
 - Riverland
 - CHS, Inc.
- **DNR Water Appropriation permits**
 - Dakota County – City of Eagan – Greenway Pedestrian Bridge – Permit Issued – temporary Construction dewatering
- **Well Head Protection Plans**
 - None