



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, July 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, July 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. 2025 Projects and Programs Quarter 2 Progress Report B. Report from Citizen Advisory Committee
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 May 21, 2025 , and June 18, 2025 Regular Meetings B. Receive and file June 2025 Financial report C. Presentation of Invoices for payment i. Clifton Larson Allen (CLA) – Financial services June 2025 ii. Rinke Noonan, Attorneys at Law –April 2025 general legal services & Area #3 iii. Daniel Hron –August 2025 office rent iv. US Bank Equipment Finance – June 2025 copier lease payment

	<ul style="list-style-type: none"> v. Young Environmental Consulting Group, LLC –May 2025 technical, and Education & Outreach services vi. Evergreen International Sustainability Solutions, LLC – Administrative Services through June 2025 vii. Naiad Consulting, LLC – May 2025 administrative services, mileage & expenses viii. Bolton & Menk, Inc. – Engineering services related to Area #3 ix. Bolton & Menk, Inc. – Engineering & Project Management services related to Vernon Avenue x. Braun Intertec – June 2025 soil sampling & testing at Vernon Avenue xi. Park Street Public – May 2025 Government Relations Services xii. TimeSaver Off Site Secretarial – preparation of May 2025 Board meeting minutes xiii. 4M Fund – April 2025 fund service charges <p>D. Authorize Pay App #2 for Vernon Avenue</p> <p>E. Authorize reimbursement to City of Eden Prairie for Water Resource Restoration Fund grant for Richard T. Anderson Conservation Area</p> <p>F. Minutes of Board Committees</p> <ul style="list-style-type: none"> o Finance Committee – July 9
6. Permits	<p>A. July 2025 LMRWD Permit Renewal Requests</p> <p>B. Report on 2024 LMRWD Municipal Local Governmental Unit (LGU) Audit</p>
7. Action Items	<p>A. 2026 LMRWD Budget</p> <p>B. Finance Committee Recommended Action Items</p> <ul style="list-style-type: none"> i. Draft Internal Financial Controls Policy ii. LMRWD Debit Card Authorization iii. Digital Infrastructure Updates <p>C. Study Area #3 Update</p> <p>D. Seminary Fen Ravine Stabilization – Ravine C-2 Update</p> <p>E. Gully Inventory update</p> <p>F. Distribution of Managers</p> <ul style="list-style-type: none"> o Letter Responding to Scott Co. <p>G. Watershed Management Plan Process</p> <ul style="list-style-type: none"> o Visioning Facilitator Recommendation <p>H. Spring Creek Stabilization Sites 1 and 2 Final Payment Request</p> <p>I. Scoping Policy Adjustments for Emergency Response</p> <ul style="list-style-type: none"> o Memo on Merriam Junction Project
8. Board Discussion Items	A. None
9. Information Only	<p>A. June 2025 Advisory Notice to Policyholders from Western National Insurance</p> <p>B. LMRWD Permit Program Summary</p>
10. Communications	<p>A. Administrator Report</p> <p>B. President – Strategic Communications</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p>

	F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, August 20, 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 – quarterly meeting – Tuesday, July 15, 2025 [virtual via Zoom](#) Meeting ID: 876 2875 8176 Passcode: 271987
- [Upper Mississippi River Waterway Association](#) – Thursday, July 24, 2025, Dubuque, Iowa, National Mississippi River Museum & Aquarium
- Boat Tour on the Minnesota River – July 30, 2025
- LMRWD CAC meeting – Tuesday, August 5, 2025, 6:00 PM to 8:00 PM –
- LMRWD Personnel Committee meeting – Wednesday, August 6, 2025, 7:00 PM, County Board Room, Carver County Government Center, 602 East 4th Street, Chaska, MN
- LMRWD Finance Committee meeting – Wednesday, August 6, 2025, 8:00 PM,
- [2025 Salt Symposium](#) – Tuesday, August 5, 2025, [Live stream registration](#)
- [Soil Health Strategy Discussions](#) - Minnesota Office for Soil Health -Registration is open for online sessions scheduled for August 12 and November 19
- LMRWD River Boat tour – Thursday August 14, 2025, 3:00 PM departure
- [AIS Research and Management Showcase](#) This event is a one-of-a-kind opportunity to meet our researchers and learn about the latest tools, information, and technologies being developed at MAISRC. It will be held on October 9 in St. Paul
- [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 Bloomington – DNR State Trail 9-Mile segment – Notice of Application – updated boundary
 - City of Bloomington – Storm Sewer Line Project (2025-903) – Notice of Application for no loss
 - City of Eagan - Kennaley's Creek Stream Restoration Project – Notice of Application
 - City of Shakopee - 6100 CR 101 East Delineation (2025-6) – Notice of Application
 - City of Shakopee - Valleyfair Dorm Laydown Grading Delineation (2025-5) – Notice of Application
 - City of Shakopee - Southbridge Crossing Delineation (2024-12) – Notice of Application
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - Dakota County – City of Eagan – Greenway Pedestrian Bridge – Permit Issued – temporary Construction dewatering to allow for construction of the Greenway Pedestrian Bridge
 - Carver County – City of Carver -permit amended to authorize the use of Installation No.5 and Installation No. 6
- **Well Head Protection Plans**
 - Dakota County – City of Eagan - City of Eagan Wellhead Protection Plan Amendment Correction