

Please note the meeting will be held at the Carver County Government Center on the Wednesday, March 20, 2019



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, March 20, 2019

Carver County Government Center

602 East Fourth Street, 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. Approve Minutes February 20, 2019 Regular Meetings</p> <p>B. Receive and file February 2019 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Minnesota Department of Revenue ii. Daniel Hron - February 2019 office rent iii. Rinke Noonan - December 2018 legal services iv. US Bank Equipment Finance February 2019 copier lease payment v. Liberty Mutual Insurance - Annual Surety Bond payment vi. Pace Analytical Services, LLC - Ike's Creek sample Chloride testing vii. Scott County SWCD - Q4 2018 monitoring services viii. Dakota County SWCD - Q4 2018 monitoring services ix. HDR Engineering - website maintenance x. Young Environmental Consulting Group, LLC - November 2018 Technical Services for geomorphic assessment of Trout streams <p>D. Authorize Agreement between the LMRWD and the Dakota County SWCD for Metro-area Watershed Based Funding</p> <p>E. Authorize Agreement between the LMRWD and the Dakota County SWCD for</p>

	<p>2019 monitoring</p> <p>F. Authorize Agreement between the Lower Minnesota River Watershed District and the Scott Soil and Water Conservation District for Monitoring, Technical, Education and Other Conservation Services</p>
5. New Business/ Presentations	<p>A. Presentation by Scott SWCD of 2018 monitoring results</p> <p>B. 2019 Metro Children's Water Festival</p> <p>C. Request from Freshwater Society for sponsorship</p> <p>D. Chimney Pines 2019 Cost Share</p>
6. Old Business	<p>A. Dredge Management</p> <ul style="list-style-type: none"> i. Funding for dredge material management ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement <p>B. Watershed Management Plan</p> <p>C. 2019 Legislative Action</p> <p>D. Education & Outreach - no new information to report since last update</p> <p>E. LMRWD Projects</p> <ul style="list-style-type: none"> i. Eden Prairie Area #3 Stabilization ii. Riley Creek Cooperative project/Lower Riley Creek restoration iii. Seminary Fen ravine stabilization project iv. East Chaska Creek (Carver County Watershed Based Funding) v. Schroeder Acres Park (Scott County Watershed Based Funding) vi. Shakopee Downtown BMO Retrofit (Scott County Watershed Based Funding) vii. PLOC (Prior Lake Outlet Channel) Restoration (Scott County Watershed Based Funding) viii. Dakota County Fen Gap Analysis and Conceptual Model (Dakota County Watershed Based Funding) ix. Hennepin County Chloride Project (Hennepin County Watershed Based Funding) x. Vegetation Management Plan xi. Sustainable Lake Management Plan - Trout Lakes xii. Geomorphic Assessment of Trout Streams xiii. Spring Creek Cost Share xiv. West Chaska Creek Re-meander <p>F. Project Reviews</p> <ul style="list-style-type: none"> i. CenterPoint Energy - sign replacement ii. City of Burnsville - Kraemer Mining iii. Dakota County - MN River Greenway iv. City of Shakopee - Jackson Township AUAR v. City of Eden Prairie - C. H. Robinson vi. City of Burnsville - Burnsville Sanitary Landfill vii. City of Eden Prairie - Peterson Wetland Bank viii. City of Chanhassen - TH 101 Improvements

	<ul style="list-style-type: none"> ix. City of Savage - 12113 Lynn Avenue x. Cities of Richfield/Bloomington - TH 77 & 77th Street underpass xi. MPCA - MN River TSS TMDL xii. City of Bloomington - MN Valley State Trail xiii. Hennepin County - CSAH 61/Flying Cloud Drive xiv. MNDOT - I494/TH 5/TH 55 Mill & Overlay project xv. MNDOT - I35W Bridge Replacement xvi. MNDOT - I494 from TH169 to Minnesota River xvii. City of Shakopee - Amazon Fulfillment Center drainage xviii. MAC/LMRWD/MCWD boundary realignment xix. Fort Snelling - Dominion Housing xx. USACOE/USFWS - Bass Ponds, Marsh & Wetland <p>G. MPCA Soil Reference Values - No new information since last update</p>
7. Communications	<ul style="list-style-type: none"> 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 Monday, February 20, 2019

Upcoming meetings/Events

- Upper Mississippi River Waterway Association - Thursday, March 21, 2019, 11:30am Lilydale Pool & Yacht Club
- [2019 Izaak Walton League Watershed Summit](#): Ecosystems Approach to Water Management - Saturday, March 23, 2019; 8:30am -4:00pm: Normandale Community College, Garden Conference Center
- [Water Storage Forum](#) - Thursday, April 4, 2019, 10:00am - 3:30pm, Kato Ballroom 200 Chestnut Street, Mankato, MN
- [Metro MAWD](#)- Tuesday April 9, 2019, 7:00pm, Capitol Region Watershed District, 595 Aldine, St. Paul, MN
- [Moos Family Lecture Series](#): Dr. David Montgomery - A New Case for Agriculture, April 16, 2019, Plymouth Creek Center, 14800 34th Avenue North, Plymouth MN, public reception 5:30pm, Lecture 7:00pm
- USACE River Resource Forum - April 23-24, 2019 (more information will be provided as it becomes available)
- [Ice Out/Loon In](#) - Freshwater Annual Gala, May 4, 2019, Metropolitan Club & Ballroom
- [2019 Water Summit-Bridging Science and Society](#) - May 9-10, 2019, 8:30am-4:30pm, Science Museum of Minnesota
- 12th MN River Congress - Thursday, May 16, 2019, St. Peter Minnesota (more information will be provided as it becomes available)

For Information Only

- WCA Notices
 - None received
- DNR Public Waters Work permits

- None received
- DNR Water Appropriation permits
 - None received

Future Manager Agenda Items list

- Report on I494 - TH 169 to Minnesota River
- Report on TH 101 realignment
- Report on MN State Trail
- Report on Freeway Landfill
- Report on Burnsville Landfill
- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

- LMRWD Draft Rules
- LMRWD Vegetation Management Plan
- LMRWD monitoring plan