

Please note the meeting will be held at the Carver County Government Center on the Wednesday, May 15, 2019



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, May 15, 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	<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>
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 April 17, 2019 Regular Meetings            B. Receive and file April 2019 Financial reports            C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Daniel Hron - April &amp; May 2019 office rent</li> <li>ii. Pace Analytical Services, LLC - March sample testing of Ike's Creek for Chloride</li> <li>iii. Frenette Legislative Advisors - April 2019 lobbying service</li> <li>iv. Rinke Noonan - February &amp; March 2019 legal services</li> <li>v. US Bank Equipment Finance June 2019 copier lease payment</li> <li>vi. Young Environmental Consulting Group, LLC - February 2019 Technical Services</li> <li>vii. Scott County - Report for 2018 Audit</li> <li>viii. Young Environmental Consulting Group, LLC - March 2019 Technical Services</li> </ul>
5. New Business/ Presentations	<p>A. Presentation of geomorphic assessment of trout streams project            B. Cost Share application 1437 Valley Drive - Burnsville</p>

6. Old Business	A. Dredge Management <ul style="list-style-type: none"> <li>i. Funding for dredge material management</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Private Dredge Material Placement</li> </ul> B. Watershed Management Plan C. 2019 Legislative Action D. Education & Outreach E. LMRWD Projects - See Administrator Report for project updates <i><b>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</b></i> F. Local Water Management Plan Reviews <ul style="list-style-type: none"> <li>i. City of Shakopee</li> </ul> G. Project Reviews - See Administrator Report for project updates <i><b>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</b></i> H. MPCA Soil Reference Values - No new information since last update
7. Communications	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 Wednesday, June 19, 2019

Upcoming meetings/Events

- Upper Mississippi River Waterway Association - Thursday, May 16, 2019, 11:30am Lilydale Pool & Yacht Club
- 12th MN River Congress - Thursday, May 16, 2019, St. Peter Minnesota (more information will be provided as it becomes available)
- [Bloomington Public Works Open House](#) - Saturday, May 18, 2019, 9:00am - 12:00 noon, Public Works Building, 1700 W. 98th Street, Bloomington
- MAWD Summer Tour - June 26 through June 28 - Red River Valley
- Metro MAWD - Tuesday, July, 16, 7:00pm Cap Region Watershed District, 595 Aldine Street, St. Paul

For Information Only

- WCA Notices
  - Notice of Application - City of Chanhassen, T.H. 101 (CSAH 14 to CSAH 61)
  - Notice of Decision - Dakota County, Cedar Avenue Water Access Site - parking lot removal and wetland restoration project
- DNR Public Waters Work permits
  - General Permit Authorization - request for comments; I-35W MN River Bridge Replacement
- DNR Water Appropriation permits
  - None

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