

Please note the meeting will be held at the Carver County Government Center on the Wednesday, January 15, 2020



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, January 15, 2020

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 November 20, 2019 and December 18, 2019 Regular Meetings B. Receive and file December 2019 Financial reports C. Approval of Invoices for payment <ul style="list-style-type: none"> i. Frenette Legislative Advisors - for November 2019 lobbying services ii. Daniel Hron - for December 2019 office rent iii. Metro Sales, Inc. - for maintenance contract on copier iv. Scott County Soil & Water Conservation District - 2nd & 3rd 2019 quarter monitoring expenses v. US Bank Equipment Finance - for December copier lease payment vi. Frenette Legislative Advisors - for December 2019 lobbying services vii. Rinke Noonan Attorneys at Law - November 2019 legal services viii. Naiad Consulting, LLC - October 2019 administrative services & expenses ix. Young Environmental Consulting Group, LLC - November 2019 technical services D. Designation of 2020 official newspaper E. Designation of Data Practices Compliance Official F. Order Preparation of 2019 Annual Report</p>

	<p>G. Authorize solicitation for proposals for legal, technical and professional consultant services</p> <p>H. Authorize execution of agreement with Dakota County SWCD for 2020 monitoring services</p>
5. New Business/ Presentations	No new business
6. Old Business	<p>A. Remote meeting participation - no new information to report</p> <p>B. Dredge Management</p> <p> i. Funding for dredge material management</p> <p> ii. Vernon Avenue Dredge Material Management site</p> <p> iii. Private Dredge Material Placement</p> <p>C. Watershed Management Plan</p> <p>D. 2020 Legislative Action</p> <p>E. Education & Outreach - no new information to report</p> <p>F. LMRWD Projects - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p> i. East Chaska Creek Stream Bank Stabilization</p> <p> ii. Seminary Fen Restoration Area C-2</p> <p>G. Project Reviews - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p>H. MPCA Soil Reference Values - No new information since last update</p>
7. Communications	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
8. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, February 19, 2020

Upcoming meetings/Events

- Upper Mississippi Waterway Association - Thursday, January 16, 2020, 4:30 to 6:30pm, Lilydale Pool & Yacht Club
- Metro MAWD - Tuesday, January 21, 2020, 7:00 - 9:00pm, Capitol Region WD 595 Aldine Street, St. Paul
- [Watershed Specialist Training](#) - Jan 21-May 3 2020, MN Water Resources Center, Online
- [MAWD Legislative Reception & Day at the Capitol](#) - March 18 & 19, 2020, Doubletree Hotel, St. Paul

For Information Only

- WCA Notices
 - City of Savage - Notice of Decision - LMRWD, applicant; LMRWD Dredge site
- DNR Public Waters Work permits
 - City of Bloomington - Ford Pond, 111th Street & Nesbitt Avenue, Pond & Storm Sewer Maintenance
- DNR Water Appropriation permits
 - City of Shakopee - Quarry Lake draw down- permit terminated

Future Manager Agenda Items list

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Future TAC Agenda Items List

- LMRWD Vegetation Management Plan
- LMRWD monitoring plan