



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, April 17, 2024. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, April 17, 2024

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. Presentation of report from Carver County Water Management on 2023 monitoring, technical, education and other conservation services B. LMRWD Work Plan Quarterly Report
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 March 20, 2024 Regular Meeting B. Receive and file March 2024 Financial report C. Approval of Invoices for payment <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services through March 2024 ii. TimeSavers Off Site Secretarial – Preparation of February 2024 meeting minutes iii. Rinke Noonan, Attorneys at Law – February 2024 Legal Services iv. Rinke Noonan, Attorneys at Law – March 2024 Legal Services v. Daniel Hron – May 2024 office rent vi. US Bank Equipment Finance – March 2024 copier lease payment vii. Young Environmental Consulting Group, LLC – January 2024 technical, and Education & Outreach services viii. Naiad Consulting, LLC – March 2024 administrative services, mileage & expenses ix. 106 Group – March 2024 services related to Area #3 x. Bolton & Menk – Engineering Services through March 22, 2024, related to Vernon Avenue xi. Dakota County SWCD – Q1 2024 monitoring & educational services

	<ul style="list-style-type: none"> xii. Frenette Legislative Advisors – March & April 2024 legislative liaison services xiii. WSB – Area #3 land acquisition services xiv. 4M Fund –January 2024 Bank service charges D. Report from the Citizen Advisory Committee E. Reimburse Pilot Knob STEM school for educator mini-grant F. Authorize execution of River Watch Agreement between LMRWD and Friends of the MN Valley
6. Permits	<ul style="list-style-type: none"> A. LMRWD Permit Renewals B. Safety & Security Center Phase 2 (LMRWD No. 2023-022) C. Interstate 35W Early Release Project Permit (LMRWD No. 2024-004)
7. Action Items	<ul style="list-style-type: none"> A. 2023 Annual Report <ul style="list-style-type: none"> o Approve and authorize distribution B. LMWRD Water Resource Restoration Fund application <ul style="list-style-type: none"> o Request from Eden Prairie C. Biennial Solicitation of Letters of Interest for legal, technical & other professional services <ul style="list-style-type: none"> o Education and Outreach o Legal Counsel D. Study Area #3 <ul style="list-style-type: none"> o <u>The Board of Managers may close the meeting pursuant to statutes section 13D.05, subd. 3.c.3, to discuss the purchase of an easement or a fee ownership interest of a portion of property located in Eden Prairie, Hennepin County PID #3511622230013</u>
8. Board Discussion Items	<ul style="list-style-type: none"> A. Lower MN River East One Watershed One Plan <ul style="list-style-type: none"> o Review of Joint Powers Organization
9. Information Only	<ul style="list-style-type: none"> A. 535 Lakota Lane, Chanhassen – work without a permit B. Dredge Management <ul style="list-style-type: none"> o Vernon Avenue Improvement Project C. 2024 Legislative Activities Update D. LMRWD Permit Program Summary
10. Communications	<ul style="list-style-type: none"> B. Administrator Report C. President D. Managers E. Committees F. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, May 15, 2024.

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 Watershed – Tuesday, April 16, 2024, 7:00 pm to 9:00 pm, Capitol Region Watershed District, 595 Aldine Street, St. Paul, MN 55104
- ~~Lower MN River East 1W1P Advisory Committee meeting – April 17, 2024, 10:00 am to 1:00 pm, Scott SWCD office, 7151 W 190th St, Jordan, Minnesota 55352~~ CANCELLED
- Lower MN River East 1W1P Steering Committee meeting – Wednesday, April 17, 2024, 10:00 pm to 3:00 pm – [virtual only on MS Teams](#)

- ~~Lower MN River East 1W1P Policy Committee – Thursday, April 18, 2024, 3:00 pm to 5:00 pm, In-person at Le Sueur SWCD office located at 181 W Minnesota St, Le Center, MN 56057 and virtual on MS Teams – CANCELLED~~
- UMWA (Upper Mississippi Waterway Association) monthly meeting – Thursday, April 18, 2024, virtual only via Zoom
- ~~Public Hearing for Lower Minnesota River East 1W1P – Monday, April 29, 2024, 4:00 to 7:00 pm, Giesenbrau Bier Co., 1306 1st Street NE, New Prague, MN 56071 RESCHEDULED date TBD~~
- River Resource Forum – Tuesday, April 30, 2024, 9:00 am to 4:00 pm Minnesota Marine Art Museum, 800 Riverview Dr., Winona, MN 55987 and [virtual on WebEx](#)
- LMRWD Citizen Advisory Committee meeting – Tuesday, May 7, 2024, 4:30pm,
- Lower MN River East 1W1P Policy Committee meeting – Thursday, May 16, 2024, 3:00 pm to 5:00 pm, in-person at Le Sueur County SWCD office located at 181 W. Minnesota St. Le Center, MN 56056

For Information Only

- **WCA Notices**
 - Hennepin County, City of Bloomington – Notice of Application and Notice of Decision – Request to renew 2017 delineation for MN DNR River Bottom Trail (MN Valley State Trail Bloomington Segment Phase 1B)
 - Hennepin County, City of Bloomington - After the Fact TEP – Opus Marsh
 - Hennepin County, City of Bloomington – Notice of Application Exemption – Lower Lyndale Avenue Utility Reconstruction – Request for Comments
- **DNR Public Waters Work permits**
 - Carver County, City of Chaska – Amended permit issued – Sediment Removal, Erosion/Flood Prevention Chaska Creek
 - Carver County, City of Chaska, - East Creek Bridge Replacement – Request for Comments
- **DNR Water Appropriation permits**
 - None