



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING
Wednesday, January 18, 2012 7:00 P.M.
City of Chaska Council Chambers, 7:00 PM
AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of meeting agenda**
- 4. Consent Agenda**

All items listed under the consent agenda or marked by an asterisk (*) 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
- 5. Open Forum** (comment period for any subject not on the agenda for a maximum of five minutes)
- 6. *December 14, 2011 Regular Minutes, Treasurer's Report and Payment of Bills***
- 7. Presentations** None.
- 8. Presentations for board action**
 - a. Governance Study Update, Peter Butler, MN Dept. of Adm. MAD; Brandon Helm and Rylee Main, Humphries Institute
- 9. New Business**
 - a. Frac Sand
 - b. Draft education plan for projects/programs for 2012.

10. Old Business

- a. Strategic Resource Evaluation: Presentation of a detailed scope of work and budget, Dan Murphy
- b. Cost Share Incentive and Water Quality Restoration Program and draft marketing plan, Dan Murphy and Joan Ellis
- c. Project Prioritization
- d. Dredge Materials Management Plan update
- e. Scott County February meeting agenda
- f. Mn/DOT 169/13 project update on artesian condition
- g. South Mississippi Metro TMDL

11. Administrator Report

- a. Asian Carp Update/MAWD
- b. Seminary Fen: Contacts with Trust for Public Land, MN Land Trust, Nature Conservancy
- c. Carver County Carver and Bevens Creeks update
- d. Chart of grantors

13. District's Attorney Report

14. Upcoming Meetings/Tours/Events

15. Adjourn