



**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
MONTHLY MEETING**

**Wednesday, January 20, 2010      7:00 P.M.**

**Carver County Government Center  
600 East Fourth Street, Chaska, MN 55318  
In the County Board Room**

**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 16, 2009 Regular Meeting, Treasurer's Report and Payment of Bills\***
- 7. Presentations**
- 8. Presentations for board action**
  - a. Water Resource plan board workshop changes for approval
- 9. Education**
  - a. 2010 Metro Blooms Rainwater Garden Workshops Agreement, Joan Ellis
  - b. 2010 Children's Water Festival to authorize \$500.00 donation for bus transportation

**10. New Business**

- a. Authorize staff to send out RFPs for engineering and legal services

**11. Old Business**

- a. George Hoff invoice presentation, President Samstad
- b. Willow Creek gauging station location to be monitored and decision on purchasing the station from the MPCA.
- c. Four foot channel research

**12. Administrator Report**

- a. Seminary Fen/Assumption Creek update
- b. Update on legislative resolution implementing a Minnesota River Valley Basin Commission, for federal and state funding, update from Jeff Davidman, lobbyist
- c. Navigation Channel
- d. Black Dog Generating Plant CUP
- e. City of Eden Prairie bank stabilization
- f. Update on Water Resource Plan

**13. District's Attorney Report**

- a. State of Minnesota Office of the Attorney General re: dredge materials

**14. Upcoming Meetings/Tours/Events**

- a. City of Eden Prairie council workshop with the LMRWD

**15. Adjourn**