



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

**Wednesday, January 21, 2009 7:00 P.M.
One City Hall Plaza, Chaska, MN 55318
Council Chambers – Second Floor**

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 17, 2008 Regular Meeting, Treasurer's Report and Payment of Bills***
- 7. Presentations**
- 8. Presentations for board action**
- 9. Education**
 - a. Metro Blooms Rainwater Garden Workshop Contract, Joan Ellis
- 10. New Business**
- 11. Old Business**
 - a. 2008 MAWD Resolution for Proposed Amendment to WCA and/or Rules

12. Administrator Report

- a. Seminary Fen/Assumption Creek update
- b. Update on legislative resolution implementing a Minnesota River Valley Basin Commission and for federal and state funding
- c. Dredge sites
- d. Fifth Generation Plan

13. District's Attorney Report

- a. HDR contract

14. Upcoming Meetings/Tours/Events

- a. MECA conference, March 5-6, 2009 Doubletree Park Place, St. Louis Park

15. Adjourn