



**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
MONTHLY MEETING**

**Wednesday, February 17, 2010 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

**5. Open Forum** (comment period for any subject not on the agenda for a maximum of five minutes)

**6. January 2010 Regular Meeting Minutes, Treasurer's Report and Payment of Bills\***

**7. Presentations**

None

**8. Presentations for board action**

None

**9. New Business**

None

## **10. Old Business**

- a. City of Eden Prairie stream bank stabilization testing results, Joel Toso, Wenck Associates
- b. 2010 Dakota County Monitoring Proposal less Willow Creek
- c. Scott County growth & Highway #101 reconstruction, Shakopee, President Samstad

## **11. Administrator Report**

- a. Seminary Fen/Assumption Creek update on negotiations, etc.,
- b. Update on legislative resolution implementing a MN River Valley Basin Commission
- c. Nine Foot Navigation Channel & MN/DOT grant results for access road
- d. Clean Water Fund grants update
- e. Willow Creek gauging station update
- f. MAWD 2010 legislative program

## **12. District's Attorney Report**

- a. MN/DOT grant agreement
- b. Wenck Eden Prairie bank stabilization agreement

## **13. Upcoming Meetings/Tours/Events**

- a. MAWD Legislative Breakfast March 11, 2010, 7:00 AM Kelly Inn, St. Paul
- b. ADA meeting March 10, 2010, St. Paul

## **14. Adjourn**