



**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
MONTHLY MEETING**

**Wednesday, March 17, 2010                      7:00 P.M.**

**Chaska City Hall, Second Floor Council Chambers**

**One City Hall Plaza**

**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. February 2010 Regular Meeting Minutes, Treasurer's Report and Payment of Bills\***
- 7. Presentations**
  - a. MAC 2010 Airport Projects, Allen Dye
- 8. Presentations for board action**
  - a. 1/2010-12/31/2011 Metropolitan Council agreement for WOMP monitoring for Eagle Creek
  - b. Sub-committee recommendations and action for 2010 engineering and attorney services for two-years
- 9. New Business**

None
- 10. Old Business**

None.

**11. Administrator Report**

- a. Seminary Fen/Assumption Creek update on negotiations, etc., after 3/12/2010 meeting with DNR
- b. Update on legislative resolution implementing a MN River Valley Basin Commission after legislative hearing 3/11/2010
- c. City of Eden Prairie joint council meeting with the District re: Riverbank erosion and updates
- d. Annual ADA meeting report
- e. Willow Creek Gauging Station update after meeting with Carver County and City of Chaska 3/16/2010

**12. District's Attorney Report**

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

**14. Adjourn**