

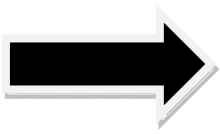


**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
MONTHLY MEETING**

**Wednesday, March 18, 2009 7:00 P.M.**

**One City Hall Plaza, Chaska, MN 55318**

**Council Chambers – Second Floor**



**REMEMBER THE TOWN HALL MEETING STARTS AT 5:30 PM  
COUNCIL CHAMBERS**

**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. January 21, 2009 and February 18, 2009 Regular Meeting Minutes, Treasurer's Report and Payment of Bills\***
- 7. Presentations**

None
- 8. Presentations for board action**
  - a. City of Eden Prairie project report, Leslie Stovring

**10. New Business**

- a. Riverview Road, Eden Prairie Bank Erosion
- b. BWSR Performance Review and Assistance Program, President Kremer
- c. USGS Joint Funding Agreement 2009-2011 for Stream Gage on MN River at Ft. Snelling, T. Schwalbe

**11. Old Business**

- a. Flood update
- b. Coleman Lake
- c. 2008 MAWD Draft Resolution for Proposed Amendment to WCA and/or Rules

**12. Administrator Report**

- a. Seminary Fen/Assumption Creek negotiations and mapping
- b. Update on legislative resolution implementing a Minnesota River Valley Basin Commission and for federal and state funding
- c. Dredge sites
- d. 509 Plan Update and February 2009 HDR budget report

**13. District's Attorney Report**

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

- a. MAWD Legislative Breakfast and Day at the Capitol 3/18 & 3/19

**15. Adjourn**