



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, April 15, 2009 7:00 P.M.
One City Hall Plaza, Chaska, MN 55318
Council Chambers – Second Floor

AGENDA

- 1. Call to Order**
- 2. Swearing-in ceremony Mr. Don McCready, Dakota County Manager**
- 3. Roll Call**
- 4. Approval of meeting agenda**
- 5. 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
- 6. Open Forum** (comment period for any subject not on the agenda for a maximum of five minutes)
- 7. March 18, 2009 Regular Meeting Minutes, Treasurer's Report and Payment of Bills***
- 8. Presentations**
 - a. Willow Creek and Fen Wells Monitoring Report, Travis Bistodeau, Dakota County
 - b. Scott County SWCD Monitoring Report, Jaime Rockney
- 9. Presentations for board action**

10. New Business

- a. Riverview Road, Eden Prairie Bank Erosion, T. Schwalbe
- b. Fernholz Well Sealing cost-share request with Scott SWCD, T. Schwalbe
- c. Courthouse Lake, T. Schwalbe
- d. Scott County 2009 Bike Ride May 16, 9-12 PM funding request, J. Ellis

11. Old Business

- a. Flood update
- b. Coleman Lake Northern Cricket Frog from DNR

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
- e. Hennepin Conservation District (HCD) Forum report
- f. J. Ellis annual review

13. District's Attorney Report

14. Upcoming Meetings/Tours/Events

- a. MN Ground Water Association Spring Conference May 7th U of M Conf. Center, St. Paul
- b. Watershed Communication Network Kick-off, April 22, Redwood Falls
- c. MN Brownfields-Forum on Area Wide Assessment of Widespread Soil and Groundwater Contamination, Port Authority, April 28, Dorsey Ewald Conf. Center, St. Paul

15. Adjourn