



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, April 21, 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. Oath of Office for re-appointed board manager Edward Schlamp**
- 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
- 6. Open Forum** (comment period for any subject not on the agenda for a maximum of five minutes)
- 7. March 2010 Regular Meeting Minutes, Treasurer's Report and Payment of Bills***
- 8. Presentations**

None.
- 9. Presentations for board action**
 - a. 2009 Audit acceptance, Peggy Moeller, HLB Tautges Redpath Accountant
 - b. Sub-committee recommendations and full board decision for the 2010 engineering and attorney services for two-years
- 10. New Business**
 - a. Annual employee review for Joan Ellis
 - b. T.H. 169 Coalition boat tour

c. Sorensen Landing

11. Old Business

None.

12. Administrator Report

- a. Seminary Fen/Assumption Creek update on negotiations, etc.,
- b. Update on legislative resolution implementing a MN River Valley Basin Commission
- c. Willow Creek Gauging Station Carver County proposed location and update
- d. HDR contract adjustment
- e. City of Eden Prairie bank stabilization project
 - (1) Black ooze
 - (2) Wenck Associates, Inc. request for additional budget to finalize Phase I

13. District's Attorney Report

14. Upcoming Meetings/Tours/Events

- a. River Resources Forum, Winona 4/27 & 4/28
- b. Mississippi River Forum, Science Museum 5/7

15. Adjourn