



**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
MONTHLY MEETING**

**Wednesday, May 20, 2009                      7:00 P.M.**  
**One City Hall Plaza, Chaska, MN 55318**  
**Council Chambers – Second Floor**

**AGENDA**

**BOARD PICTURE WILL BE TAKEN AT THE BOARD MEETING**

- 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. April 2009 Regular Meeting Minutes, Treasurer's Report and Payment of Bills\***
- 7. Presentations**
  - a. MAC Annual Report, Allen Dye
  - b. City of Eden Prairie Study Area 3, Leslie Stovring, Walter Eshenaur, SRF
- 8. Presentations for board action**
  - a. 2008 Audit by HLB Tautges Redpath

**9. New Business**

- a. Metro Watershed Partnership, T. Schwalbe
- b. Set 2010 first budget workshop
- c. Metro Watershed Partners education membership, J Ellis

**10. Old Business**

- a. J. Ellis review

**11. Administrator Report**

- a. Seminary Fen/Assumption Creek negotiations
- b. Update on legislative resolution implementing a Minnesota River Valley Basin Commission and for federal and state funding
- c. Dredge sites
- d. USACOE and Navigation Channel
- e. U.S. Fish & Wildlife meeting
- f. MN River Watershed tour
- g. River Resources Forum
- h. Visions of Sustainability on the Mississippi River

**12. District's Attorney Report**

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

- a. Simple Tools for Stream, Stormwater, Lake and Watershed Assessment Course, July 7-8, 2009
- b. MAWD Summer Tour

**14. Adjourn**