



**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
MONTHLY MEETING**

**Wednesday, June 16, 2010                      7:00 P.M.**  
**One City Hall Plaza, Chaska, MN 55318**  
**Council Chambers – Second Floor**

**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. May 19, 2010 Regular Meeting Minutes, Treasurer's Report and Payment of Bills\***
- 7. Presentations**
- 8. Presentations for board action**
  - a. Carver County WMO Water Resource Plan, Dan Murphy, HDR
  - b. Quotes for installing an access road at the dredge site
  - c. Terry Schwalbe annual review, Kent Francis

**9. New Business**

None.

**10. Old Business**

None.

**11. Administrator Report**

- a. Dredge site meeting with USACOE

**12. District's Attorney Report**

No report.

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

- a. Conservation Drainage Sessions June 16, June 22, June 23

**14. Adjourn**