



**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