



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, June 17, 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. May 2009 Regular Meeting Minutes, Treasurer's Report and Payment of Bills***
- 7. Presentations**
 - a. Audits, Mark Gibbs, HLB Tautges
 - b. City of Eden Prairie Study Area 3, Leslie Stovring, Walter Eshenaur, SRF
 - c. 2009 Legislative Summary, Jeff Davidman, Best & Flannigan

8. Presentations for board action

9. New Business

10. Old Business

- a. MN/Dot 35W/62 Stormwater drainage

11. Administrator Report

- a. Seminary Fen/Assumption Creek
 - 1. Update on negotiations, etc.,
 - 2. Natural Resource Inventory, J. Ellis
- 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. MN River Watershed tour

12. District's Attorney Report

13. Upcoming Meetings/Tours/Events

14. Adjourn