



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, July 15, 2009 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. June 2009 Regular Meeting Minutes, Treasurer's Report and Payment of Bills***
- 7. Presentations**
- 8. Presentations for board action**
- 9. New Business**
 - a. City of Bloomington Gully Inventory Project Approval for payment
 - b. Martin Luther Care Center, Bloomington, Stormwater Design, Bonestroo
 - c. Prior Lake Outlet Channel Restoration, Bonestroo
 - d. I-35W at Cliff Road drainage review, Bonestroo

10. Old Business

- a. City of Eden Prairie Study Area 3 update
- b. Election of Officers after review of bylaws

11. Administrator Report

- a. Seminary Fen/Assumption Creek update on negotiations, etc.,
- b. Update on legislative resolution implementing a Minnesota River Valley Basin Commission and for federal and state funding
- c. USACOE, Navigation Channel and dredge sites
- d. MN River Watershed tour

12. District's Attorney Report

13. Upcoming Meetings/Tours/Events

- a. Water Conservation and River Protection/MRB Annual Meeting 7/27/09 Redwood Falls Community Center

14. Adjourn