



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, July 16, 2008 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. Due to our office move, June 18, 2008 Minutes will be on the August, 2008 agenda**
- 7. Presentations**

None
- 8. Presentations for board action**
 - a. Flying Cloud Airport 2009 Runway 10R-28L Extension, Allen Dye, MAC
 - b. West Chaska Creek Sampling Station Equipment Upgrades, Paul Moline and Greg Aamodt, Carver County Environmental Services
 - c. Cooperative Pervious Pavers Project Carver County Government Center, Paul Moline and Greg Aamodt, Carver County Environmental Services

d. Fireman's Lake Shoreline Restoration, Paul Moline and Greg Aamodt, Carver County Environmental Services

9. New Business

10. Old Business

a. Shakopee and Savage bridge runoff flooding issues, Mr. Schwalbe

11. Administrator Report

- a. Seminary Fen/Assumption Creek update
- b. Update on legislative resolution implementing a Minnesota River Valley Basin Commission and for federal and state funding
- c. Update on dredge sites – USACOE work at Cargill site
- d. Bluff Creek erosion correction update
- e. Upper Mississippi Bacteria TMDL study with MN River Included

2. District's Attorney Report

13. Treasurer's Report and Payment of Bills*

14. Upcoming Meetings/Tours/Events

15. Adjourn