



**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
MONTHLY MEETING**

**Wednesday, August 20, 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. June 18, 2008 Minutes July 16, 2008 Special Meeting Transcription (sent electronically or hand delivered), July 16, 2008 Regular Board Minutes, Treasurer's Report and Payment of Bills\***
- 7. Presentations**  
None
- 8. Presentations for board action**
- 9. New Business**
  - a. Fowler Property Nature Reserve Management Plan

b. Transportation Pooled Fund Study (980) Updating U.S. Precipitation Frequency Estimates for the Midwest Region

**10. Old Business**

- a. Shakopee and Savage bridge runoff flooding issues, Mr. Schwalbe
- b. Administrator's Review
- c. 2009 Preliminary Budget review and discussion.
- d. Set 2009 Budget Meeting date for September 10, 2008, 7:30 A.M. City Hall Valley Room
- e. Discuss the 509 Plan Engineering interviews conducted August 6, 2008

**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. Black Dog/Xcel Cooling Lake Improvements

**12. District's Attorney Report**

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

**14. Adjourn**