



**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
MONTHLY MEETING**

**Wednesday, September 16, 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. Election of Officers**
- 4. Approval of meeting agenda**
- 5. 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
- 6. Open Forum** (comment period for any subject not on the agenda for a maximum of five minutes)
- 7. August 2009 Regular Meeting Minutes, Treasurer's Report and Payment of Bills\***
- 8. Presentations**
- 9. Presentations for board action**
- 10. New Business**
  - a. Proposal by USGS for Turbidity and Bedload Studies, James Fallon and Chris Ellison, USGS
  - b. Proposed Clean Water Grants for Turbidity and Bedload Studies, Dan Murphy, HDR
  - c. HDR Contract Change Order Proposal for Updating the 509 Plan
  - d. Prior Lake-Spring Lake WD Third Generation Water Resource Management Plan, Mr. Schwalbe

- e. Eden Prairie's storm pond repair plans via letter from Mr. Tony Phillippi
- f. HLB Tautges Redpath 2009 audit fees
- g. Bids for new copier

**11. Old Business**

- a. Ron Kraemer plaque
- b. Riverview Road RFP discussion

**12. 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 testing protocol/MPCA permit/USACOE response letter sent separately to the board
- d. USACOE Legislative Proposal
- e. Hennepin County Riparian Restoration and Stream Bank Stabilization Program

**13. District's Attorney Report**

- a. City of Eden Prairie Study Area 3 resolution from the District
- b. MAWD and State resolution (to use with legislators) regarding state-wide funding in the state bonding bill for repairing bank erosion issues and to fund the 9-Foot Channel dredge material sites
- c. Outside attorney's opinion on Conflict of Interest concerns
- d. Attorney General's opinion on moving monies from one fund to another

**14. Upcoming Meetings/Tours/Events**

- a. BWSR Academy November 2,3,4 for staff
- b. MN River Basin Water Resource Professionals Assembly, MRB

**15. Adjourn**