



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, September 17, 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 26, 2008 Workshop Minutes, August 20, 2008 Regular Minutes, Treasurer's Report and Payment of Bills***
- 7. Presentations**
 - a. District's Water Resource Plan Discussion, Brad Wozney, BWSR
- 8. Presentations for board action**
 - a. Finalized City of Carver Stormwater Management Plan, BRAA
 - b. City of Eden Prairie Study Areas 1 & 2, Leslie Stovring
 - c. Scott County WMO Water Resource Plan, BRAA
 - d. HLB Tautges 2008 Audit Proposal

9. New Business

- a. Dakota & Scott Counties WMO/Watershed District Initial Assessment Review, BRAA
- b. MAWD 2008 Resolution Process

10. Old Business

- a. Transportation Pooled Fund Study (980) Updating U.S. Precipitation Frequency Estimates for the Midwest Region
- b. 2009 Budget discussion
- c. District's Water Resource 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. Fowler Property Update from City of Eden Prairie
- d. Dredge sites

12. District's Attorney Report

13. Upcoming Meetings/Tours/Events

- a. MPCA 3rd Annual Lake Pepin TMDL Technical Conference 9/23 & 24, Mankato
- b. MN Water Resources Conference 10/27 & 28 with Post Conf. workshops 10/29

14. Adjourn