



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, October 21, 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
- 5. Open Forum** (comment period for any subject not on the agenda for a maximum of five minutes)
- 6. September 2009 Regular Meeting Minutes, Treasurer's Report and Payment of Bills***
- 7. Presentations**
- 8. Presentations for board action**
- 9. New Business**
 - a. Braun Intertec Dredge Site Sediment Sampling Results Discussion
- 10. Old Business**
 - a. Eden Prairie Bank Stabilization
 1. Grant Application Hennepin County Riparian Restoration and Stream Bank Stabilization Program
 2. Clean Water Grant Due 12/1

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 testing protocol/MPCA permit
- d. Dredge site materials insurance discussion
- e. USACOE Legislative Proposal
- f. Grants potential
- g. MAWD Resolutions FYI

12. District's Attorney Report

- a. Resolutions update
- b. Attorney General's opinion on moving monies from one fund to another
- c. 9 Foot Channel funding options and direction for the operations

13. Upcoming Meetings/Tours/Events

- a. BWSR Academy November 2,3,4 for staff
- b. MAWD 12/3-5 Registration/Reservations, new policy

14. Adjourn