



**LOWER MINNESOTA RIVER WATERSHED DISTRICT  
RE-SCHEDULED OCTOBER 15, 2008  
MONTHLY MEETING Wednesday, November 5, 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. September 10, 2008 Preliminary 2009 Budget Public Hearing, Treasurer's Report and Payment of Bills\***
- 7. Presentations**
- 8. Presentations for board action**
  - a. Final City of Carver Stormwater Management Plan, BRAA
  - b. Scott County WMO Water Resource Plan approval, BRAA

**9. Old Business**

- a. District's Water Resource Plan Engineering interviews conducted August 6, 2008
- b. City of Shakopee's Boat Landing donation approval
- c. BWSR Discussion

**10. 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. Dredge sites

**11. District's Attorney Report**

**12. Upcoming Meetings/Tours/Events**

- a. MAWD Annual Meeting December 4,5,6, 2008 @ Arrowwood Resort

**13. Adjourn**