



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, November 18, 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. October 2009 Regular Meeting Minutes, Treasurer's Report and Payment of Bills***
- 7. Presentations**
- 8. Presentations for board action**
- 9. New Business**
 - a. Appoint two 2009 MAWD Conference delegates
 - b. Conservation Partners Legacy Grant Letter of Support for 75-acre Savage Fen (Credit I & II) conveyance to the MN DNR as an addition to the existing SFSNA, Scott County
 - c. Dry ponds versus wet ponds discussion, President Samstad
 - e. Manager/industry meetings discussion, President Samstad

10. Old Business

- a. Wenck Associates Inc. request for additional budget for purchase of an additional inclinometer for City of Eden Prairie stream bank stabilization study
- b. City of Eden Prairie silting basin and erosion gully repairs
- c. Conflict of Interest attorney review process, President Samstad
- d. Crosstown/35W drainage

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

12. District's Attorney Report

- a. Attorney General's opinion on moving monies from one fund to another
- b. 9 Foot Channel funding options and direction for the operations
- c. Meeting with MPCA on dredge material issues

13. Upcoming Meetings/Tours/Events

- a. MAWD December 3-5, 2009 Conference

14. Adjourn