



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, December 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. 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. November 2009 Regular Meeting Minutes, Treasurer's Report and Payment of Bills***
- 7. Presentations**
 - a. Carver County Annual Monitoring Report, Greg Aamodt
- 8. Presentations for board action**
 - a. 2010 Dakota County Monitoring Proposal
 - b. 2010 Scott County Monitoring Proposal
- 9. New Business**
 - a. Willow Creek gauging station discussion, President Samstad
 - b. Report on the 2009 MAWD Conference, President Samstad/Manager Don McCready

10. Old Business

- a. City of Eden Prairie stream bank stabilization Phase I study results, Joel Toso Wenck Associates
- b. City of Eden Prairie stream bank stabilization Phase I grant review
- c. Lobbyist Jeff Davidman's "Why Minnesota River Needs a River Basin" cover letter to legislators
- d. Kraemer Mining PUD
- e. Riverview Road, Eden Prairie ravine restoration

11. Administrator Report

- a. Seminary Fen/Assumption Creek update on negotiations, etc.,
- b. Update on legislative resolution implementing a MN River Valley Basin Commission
- c. Nine Foot Navigation Channel
 - (1) Report on meeting with USACOE

12. District's Attorney Report

13. Upcoming Meetings/Tours/Events

14. Adjourn