



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, December 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. November 19, 2008 Regular Meeting Minutes, September 17, 2008 Regular Meeting Minutes** (last month's packet plus new amendments to be given to board 12-17-08), **November Treasurer's Report and Payment of Bills***
- 7. Presentations**
 - a. Minnesota River Model, Cathy Larson, Metropolitan Council
 - b. Legislative update and discussion, Jeff Davidman
- 8. Presentations for board action**
 - a. Dakota County SWCD 2009 Proposal for Services
- 9. New Business**

None.

10. Old Business

- a. Review of MAWD annual meeting, President Kremer
 - 2009 dues of \$5,000
 - 2009 WCA Rules Change resolution

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. Dredge sites
- d. Fifth Generation Plan
- e. T.H. 41 SAC update
- f. Update on honoring Ron Kraemer's service to the District

12. District's Attorney Report

13. Upcoming Meetings/Tours/Events

14. Adjourn