



**LOWER MINNESOTA RIVER WATERSHED DISTRICT
MONTHLY MEETING**

Wednesday, December 19, 2007

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 a separate 5
- 5. Open Forum** (comment period for any subject not on the agenda for a maximum of five minutes)
- 6. Approval of August 2, 2007 Budget Workshop Minutes, September 13, 2007 Budget Workshop Minutes, Treasurer's Report, and payment of bills***
- 7. Presentations**

None
- 8. Presentation for board action**
 - a. City of Bloomington Lyndale Avenue washout feasibility study, Brian Gruidl
 - b. City of Eden Prairie Gully Inventory Study Area & Proposal, Leslie Stovring and Walter C. Eshenaur, P.E. at SRF Consulting

- b. City of Savage Nondegradation Report from Bonestroo
- c. Mn/DOT SP1981-114 I-35W Lane addition in the Cities of Bloomington and Burnsville report from Bonestroo
- d. CSAH 1 – Hennepin County report from Bonestroo
- e. 2008 Metro Children’s Water Festival donation

9. Old Business

- a. NPDES inspection for construction activity for the reconstruction of Runway 12R-30L at the Mpls/St. Paul airport

10. New Business

11. Administrator Report

- a. Seminary Fen/Assumption Creek update
- b. Legislative Bonding Bill
- c. Update on dredge sites
- d. Gully inventory update
- e. Erosion issues update: Bluff Creek, Carver Creek, Sand Creek Watershed, Credit River TMDL project
- f. Update on MAWD’s legislative resolution implementing a Minnesota River Valley Basin Commission and for federal and state funding
- g. Carver County Turbidity TMDL Work Plan
- h. Carver and Bevens Creek Watersheds Work Plan
- i. Notes from October 1-3, 2008 Waterway Council Symposium

13. District’s Attorney Report

14. Upcoming Meetings/Tours/Events

- a. 2008 MEI legislative preview, January 17, 2008

15. Adjourn