

**Notice of Board of Managers
Monthly Meeting**

Wednesday, March 17, 2010

7:00 p.m.

Meeting Location:

**Nine Mile Creek Watershed District Office
7710 Computer Avenue, Suite 135
Edina, MN 55435**

Agenda Enclosed

Agenda

Nine Mile Creek Watershed District Wednesday, March 17, 2010

1. Call to Order:

Present:

Absent:

Staff:

2. Reading and approval of minutes

- A. Minutes of February 17, 2010 Board Meeting
- B. Minutes of February 17, 2010 Special Board Meeting

3. Correspondence

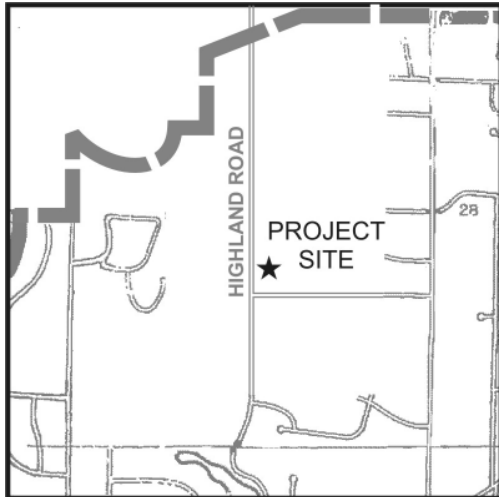
4. Citizens Advisory Committee/Education & Outreach Report

5. Hearing and discussion of matters of general public interest

6. Consent Agenda –

A. Permit #2010-08: City of Minnetonka 2010 Street Reconstruction; Grading and land alteration permit: Minnetonka

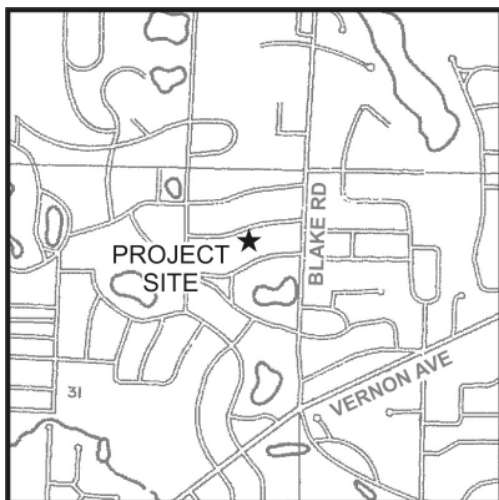
Action taken:



- 1) Permit #: 2010-08
- 2) Permit Applicant: Nathan Stanley; City of Minnetonka
- 3) Project Type: Reconstruction of Crown Drive, Kingsberry Lane, Crestview Lane, Norman Drive, Kral Road, Highland Trail, and Highland Place between Highland Road and Williston Road

B. Permit #2010-09: Parkwood Knolls Neighborhood Street Reconstruction; Grading and land alteration permit: Edina

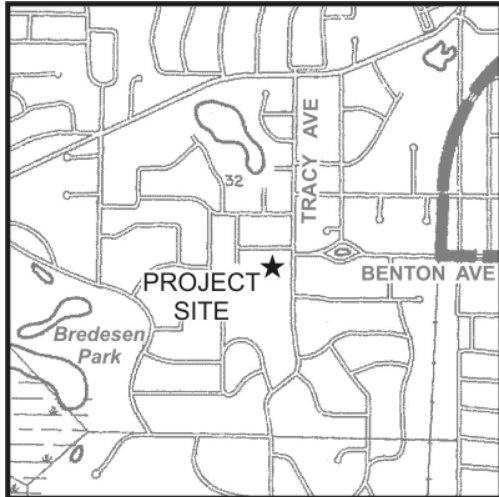
Action taken:



- 1) Permit #: 2010-09
- 2) Permit Applicant: Jack Sullivan; City of Edina
- 3) Project Type: Reconstruction of Knoll Drive, South Knoll Drive, Schaeffer Road, Idylwood Lane, Parkwood Road, View Lane, and Westwood Court

C. Permit Revision #2009-59: Countryside Elementary School Phase 2 Parking Lot Reconstruction; 5701 Benton Avenue; Grading and land alteration permit: Edina

Action taken:

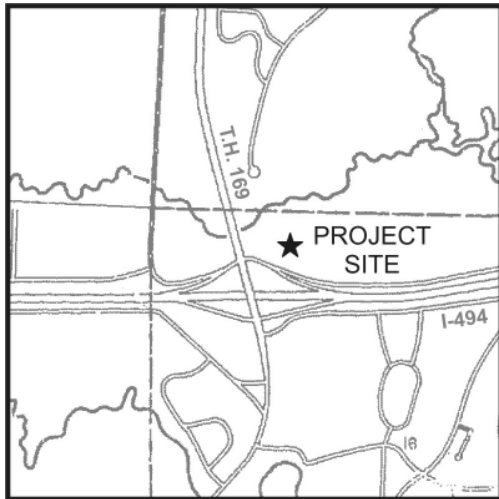


- 1) Permit Revision #: 2009-59
- 2) Permit Applicant: Jay Willemssen;
Edina Schools
- 3) Project Type: Parking lot
reconfiguration

7. Hearing of Permit Applications -

- A. Permit #2010-02 and MDNR #2010-01: T.H. 169/I-494 Interchange Improvements; Grading and land alternation permit and MDNR Work in Protected Waters Permit: Bloomington/Eden Prairie/ Edina

Action taken:



- 1) Permit #: 2010-02 and MDNR #2010-01
- 2) Permit Applicant: Derek Beauduy; Mn/DOT
- 3) Project Type: Interchange reconstruction

- B. Permit #2010-07: White Castle Reconstruction; 9600 Lyndale Avenue; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit # 2010-07
- 2) Permit Applicant: Brian Crider; MS Consultants
- 3) Project Type: Raze existing building, construct new White Castle restaurant

8. Hearing of requests or petitions by public for action by the Watershed District
9. Treasurer's Report
10. Unfinished Business
 - A. Normandale Community College Long-Range Planning
 - B. Water Resource Center Planning
 - C. MAWD Summer Tour Planning
11. New Business
12. Engineer's Report
 - A. Bush Lake Outlet Project: Status Report
 - B. Eden Prairie Lakes Water Quality Improvement Project: Status Report
 - C. Minnetonka Lakes Water Quality Improvement Project: Status Report
 - D. Bloomington Culvert Replacement Project: Status Report
 - E. Hopkins Creek Stabilization Project: Status Report
 - F. Wing, Rose, Holiday Lakes Study: Status Report
 - G. Southeast Anderson Lake Water Quality Improvement Project: Status Report
 - H. Normandale Lake Water Quality Improvement Project: Status Report
 - I. Lake Cornelia Study: Status Report
 - J. Status of Construction Projects
13. Attorney's Report –
14. Administrator's Report – see written report
 - A. Hopkins Streambank Project Update
 - B. MAWD Legislative Day Update
15. Manager's Report
16. Task Summary Report & Manager's Calendar
17. Adjournment