



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, October 16, 2019

7:00 p.m.

Nine Mile Creek Watershed District Offices
12800 Gerard Drive, Eden Prairie, Minnesota

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order
2. Approval of Regular Meeting Agenda **(Action)**
3. [Oath of Office - Grace Sheely](#) **(Action)**
4. Reading and Approval of Minutes **(Action)**
 - a) [Draft Minutes of the September 4, 2019 Special Board Meeting](#)
 - b) [Draft Minutes of the September 18, 2019 Regular Board Meeting](#)
5. Public Open Forum
6. Consent Agenda **(Information)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
7. Hearing of Permit Applications **(Action)**
 - a) [Permit #2019-126: Shady Oak Pond Regional Stormwater Management Plan; 11111 Excelsior Blvd, Hopkins](#)
8. [Treasurers Report](#) **(Information/Action)**
 - a) [Sunram Construction pay request](#)
9. Staff Reports **(Information)**
 - a) [Permit and Water Resources Coordinator](#)
 - b) [Education and Outreach Coordinator](#)
 - c) [Program and Project Manager](#)
 - d) [Administrator](#)
10. Unfinished Business
 - a) [Revised Lake Cornelia and Lake Edina water quality study projects](#) **(Information)**

analysis and feasibility study scope of work

 - i. [Revised Scope of Work](#)
 - b) [Permit review storage](#) **(Discussion)**
11. New Business
 - a) [MN Stormwater Research Council contribution request](#) **(Action)**
 - i. [Supporting documents](#)
 - b) [Normandale Lake carp management assessment](#) **(Action)**
 - i. [Proposal](#)
 - ii. [Carp Tracking Report](#)
 - c) [NMCWD November regular meeting date](#) **(Action)**
 - d) [2019 MAWD Annual Meeting](#) **(Discussion)**
 - i. [Tentative schedule of events](#)
12. [Engineer's Report](#) **(Information)**
13. Attorney's Report
14. Manager's Reports
15. Adjournment