



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, January 15, 2020
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. Reading and Approval of Minutes **(Action)**
 - a) [Draft Minutes of the November 20, 2019 Regular Board Meeting](#)
 - b) [Draft Minutes of the December 18, 2019 Regular Board Meeting](#)
4. Public Open Forum
5. Consent Agenda **(Information/Action)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
 - c) [2019 Annual Communications](#)
 - d) [2020 Annual Business Items and Designations](#)
 - i. Adoption of Schedule of Board of Managers and CAC Meetings
 - ii. Appointment of CAC and TAC Members
 - iii. Naming of District Bank and Permit Security Depository
 - iv. Naming of Official Newspaper
 - v. Review of Permit Fees and Financial Assurances
 - vi. Insurance Coverage
 - vii. Review Employee Policy and Governance Manual
6. Hearing of Permit Applications **(Action)**
 - a) [Permit #2019-142](#): Repair and maintenance of a reach of the District's Lower Valley of Nine Mile Creek Project; [2251 Overlook Drive: Bloomington](#)
7. [Treasurers Report](#) **(Information/Action)**
 - a) [Year-end budget](#)
8. Staff Reports **(Information)**
 - a) [Permit and Water resources Coordinator](#)
 - b) [Education and Outreach Coordinator](#)
 - c) [Program and Project Manager](#)
 - d) [Administrator](#)
 - i. [Correspondence](#)
9. Unfinished Business **(Information/Action)**
 - a) [Non-Profit Stormwater BMP Project Estimates](#)
10. New Business
 - a) [Election of Officers](#) **(Action)**
 - b) [Update Special Meeting Fee](#) **(Action)**
 - c) [Personnel Committee](#) **(Action)**
 - d) [2019 Water Management Plan Workplan Tracking](#) **(Information)**
 - i. [2020 workplan](#)
11. [Engineer's Report](#) **(Information)**
12. Attorney's Report
13. Manager's Reports
14. Adjournment