NOTICE OF BOARD OF MANAGERS
REGULAR BOARD MEETING AND AGENDA

Wednesday, July 15, 2020
7:00 p.m.

The meeting will be held by web-based video conference, pursuant to Minnesota Statutes section 13D.021 after the president determined that because of the COVID-19 pandemic it was not prudent for the Board of Managers, or any committee thereof, to meet in person.

The meeting can be accessed via Cisco Webex through the link below

Join meeting

If you are prompted for a meeting password: 07152020
Conference Call 1-877-310-7479 – Meeting number: 133 270 9094

1. Call to Order
2. Approval of Regular Meeting Agenda Action/Roll Call Vote
3. Reading and Approval of Minutes Action/Roll Call Vote
   a) Draft Minutes of the June 17, 2020 Regular Board Meeting Action/Roll Call Vote
4. Public Open Forum
   If you would like to speak during the virtual meeting, please email the administrator at ranhorn@ninemilecreek.org of your request (including name, address, phone number, date of the meeting, agenda item you wish to speak on, and if you are representing yourself or a group) prior to 4 p.m. on the day of the meeting. If you are representing a group, please note that and appoint one person to provide comments for that group unless a member has something different to add. Please limit your comments to no more than three (3) minutes.
5. Consent Agenda Action/Roll Call Vote
   a) Administratively Approved Permits
   b) Permit Inspection Report
   c) Staff Reports
      i. Permit and Water Resources Coordinator
      ii. Education and Outreach Coordinator
      iii. Program and Project Manager
6. Hearing of Permit Applications Action/Roll Call Vote
   a) Permit #2020-74: Lone Lake Mountain Bike Trail; Lone Lake Park; Minnetonka
7. Treasurer’s Report Action/Roll Call Vote
   a) Dering Pierson Group Pay App
8. Administrator’s Report Information
9. Unfinished Business Action/Roll Call Vote
   a) Transfer of Edina Streambank Restoration Project Maintenance Easements/Agreements to City of Edina
      i. Resolution 2020-04
10. New Business Action/Roll Call Vote
    a) LMCIT Liability Waiver
    b) 2021 Draft Budget Information
    c) AIS Management Strategy Information/Direction
11. Engineer’s Report Information
12. Attorney’s Report
13. Manager’s Reports
14. Adjournment