



## NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

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Wednesday, October 21, 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 is not prudent for the Board of Managers 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: 102120  
Conference Call 1-877-310-7479 – Meeting number: 133 884 7515

### Estimated Time

- |      |   |                              |
|------|---|------------------------------|
| 7:00 | 1. Call to Order  |                              |
| 7:02 | 2. Approval of Regular Meeting Agenda                                     | <b>Action/Roll Call Vote</b> |
| 7:05 | 3. Hennepin County Commissioner Jan Callison                              | <b>Information</b>           |
| 7:10 | 4. Oath of Office   | <b>Action</b>                |
|      | a. <a href="#">Erin Hunker</a>  |                              |
|      | b. <a href="#">Margaret Kvam</a>  |                              |
| 7:15 | 5. Introduction of the District's New MN GreenCorps Member Lizzy Boor     | <b>Information</b>           |
| 7:20 | 6. Reading and Approval of Minutes  |                              |
|      | a) <a href="#">Draft Minutes September 3, 2020, Special Meeting</a>       | <b>Action/Roll Call Vote</b> |
|      | b) <a href="#">Draft Minutes September 16, 2020 Regular Board Meeting</a> | <b>Action/Roll Call Vote</b> |
|      | c) <a href="#">Draft Minutes October 1, 2020 Special Meeting</a>          | <b>Action/Roll Call Vote</b> |
| 7:25 | 7. Public Open Forum  |                              |

Members of the public are invited to address the managers on any watershed matter or concern that is not otherwise on the agenda. Please limit your comments to three (3) minutes or less. If the matter or concern you are raising requires further attention from the board, the managers will schedule it for a future agenda. The managers will take no action on matters raised during the public open forum.

Interested persons may address the managers on an agenda item at the chair's discretion. If you would like to address a matter on the agenda for the meeting, please email the administrator prior to 4 p.m. on the day of the meeting at [ranhorn@ninemilecreek.org](mailto:ranhorn@ninemilecreek.org) and provide your name, address, and phone number and identify the agenda item you wish to speak on. If you are representing a group, please consider appointing one person to provide comments on behalf of the group, unless a member has something different to add. Please limit your comments to no more than three (3) minutes.



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|------|--|-----------------------|
| 7:30 | 8. Consent Agenda  | Action/Roll Call Vote |
|      | a) <a href="#">Administratively Approved Permits</a>   |                       |
|      | b) <a href="#">Permit Inspection Report</a>  |                       |
|      | c) Staff Reports   |                       |
|      | i. <a href="#">Permit and Water Resources Coordinator</a>  |                       |
|      | ii. <a href="#">Education and Outreach Coordinator</a>   |                       |
|      | iii. <a href="#">Program and Project Manager</a>   |                       |
| 7:35 | 9. Hearing of Permit Applications  | Action/Roll Call Vote |
|      | a) <a href="#">Permit #2020-109: Lyndale Flats Apartments: 9320 Lyndale Ave. S Bloomington</a>       |                       |
| 7:50 | 10. <a href="#">Treasurer's Report</a>   | Action/Roll Call Vote |
|      | a) <a href="#">Dering Pierson Group Pay Application for Discovery Point Building Addition</a>        |                       |
| 7:55 | 11. <a href="#">Administrator's Report</a>   | Information           |
| 8:00 | 12. Unfinished Business  |                       |
|      | a) <a href="#">Discovery Point Office Addition Update</a>  | Information           |
|      | b) <a href="#">Rosland Park Stormwater Filtration BMP Project Update</a>                             | Information           |
| 8:30 | 13. New Business   |                       |
|      | a) <a href="#">Barr Scope of Work</a> for Phase III of Discovery Point Landscape Restoration Project | Action/Roll Call Vote |
| 8:45 | 14. <a href="#">Engineer's Report</a>  | Information           |
| 8:50 | 15. Attorney's Report  | Information           |
| 8:55 | 16. Managers' Reports  | Information           |
| 9:00 | 17. Adjournment  | Action/Roll Call Vote |