MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF MANAGERS
OF THE
NINE MILE CREEK WATERSHED DISTRICT

WEDNESDAY, OCTOBER 22, 2025

Board Meeting Agenda *(including links to packet materials)*
Board Meeting Recording

1. Call to Order

President Larry Olson called the Nine Mile Creek Watershed District Board of Managers regular meeting to order at 5:30 p.m. The meeting was held at the NMCWD office, Discovery Point, 12800 Gerard Drive, Eden Prairie.

Managers Present:	Chris-Ann Lauria, Peggy Kvam, Larry Olson, Brian Kirk, and Bob Cutshall
Advisors Present:	Janna Kieffer (Barr Engineering Co.) and Michael Welch (Smith Partners)
Staff Present:	Erica Sniegowski (Administrator), Elizabeth Boor (Watershed Specialist), Cynthia Rubio (Administrative Specialist), Gael Zembal (Education & Outreach Coordinator), Brett Eidem (Project and Planning Manager), Carrie Bush (Communications and Public Engagement Manager), Emma Gross (Field Intern) and Jordan Wein (Water Resources Project Manager)

2. Approval of Regular Meeting Agenda

Administrator Erica Sniegowski requested to add designation of Minnesota Watersheds conference delegates to the meeting.

MOTION: Manager Lauria moved, seconded by Manager Kirk, to approve the meeting agenda as amended. **Upon vote, the motion carried.**

3. Public Open Forum

No members of the public spoke.

4. **Consent Agenda**
   a. **Minutes of the September 4, 2025, Board Meeting**
   b. **Minutes of the September 17, 2025, Board Meeting**
   c. **City of Eden Prairie Cost-Share Agreement**

   MOTION: Manager Kirk moved, seconded by Manager Lauria to approve the consent agenda as presented. **Upon vote, the motion carried.**

5. **Action Items**

   a. **Anderson Lakes Scope of Work Amendment**
   MOTION: Manager Lauria moved, seconded by Manager Kirk, to authorize Barr Engineering Co. to complete the additional work tasks for the Anderson Lakes Protection Strategy scope of work as presented at not-to-exceed $14,850, increasing the total engineering scope of work to $104,070. **Upon vote, the motion carried.**

6. **Treasurer's Report**

Erica Sniegowski noted that an additional invoice for $3,556 from PLM Land & Lake Management should be added to the items to be paid in the report, bringing the total items to be paid to $213,990.08.

MOTION: Manager Kirk moved, seconded by Manager Lauria, to accept the treasurer's report and authorize payment of the invoices as amended. **Upon vote, the motion carried.**

7. **Discussion Items**

   a. **Minnesota Watersheds Delegates**
   Chris-Ann Lauria and Brian Kirk were designated by the managers as delegates to the Minnesota Watersheds conference.
   b. **Internship Presentation**
   c. **Water Management Plan Discussion: Stream Management and Protection**
   Managers and staff broke into small groups to discuss stream management and protection for the watershed plan update.
   d. **Water Management Plan Discussion: Groundwater**

8. **Updates**

   a. **Administrator's Report**
   b. **Staff Reports**
   c. **Administratively Approved Permits & Inspection Report**
   d. **Engineer's Report**
   e. **Attorney's Report**
   d. **Managers' Reports**

9. Adjournment

MOTION: Manager Cutshall moved, seconded by Manager Lauria to adjourn the meeting at 7:36 p.m**. Upon vote, the motion carried.**

Respectfully submitted,

Chris-Ann Lauria (Dec 9, 2025 16:25:28 CST)

Chris-Ann Lauria, Secretary