

**Notice of Board of Managers
Monthly Meeting**

Wednesday, October 19, 2016

7:00 p.m.

Meeting Location:

**Nine Mile Creek Watershed District Office
12800 Gerard Drive
Eden Prairie, MN 55346**

Agenda Enclosed

AGENDA
Nine Mile Creek Watershed District
Wednesday, October 19, 2016

1. Call to Order

Present: _____

Absent: _____

Staff: _____

2. Approval of the Agenda

3. Oath of Office – Manager Steve Kloiber

4. Reading and approval of minutes

A. Minutes of September 21, 2016 Board Meeting

5. Correspondence

A. MAWD Annual Meeting Notice

6. Education & Outreach Program Report

A. Apparel

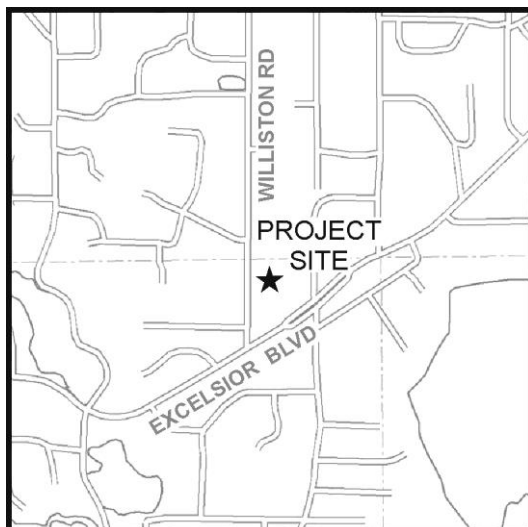
B. General Updates

7. Hearing and discussion of requests for District Action or Matters of General Public Interest

8. Consent Agenda

A. Permit #2016-100: Williston Woods West – Williston Road and Excelsior Boulevard;
Grading and land alteration permit: Minnetonka

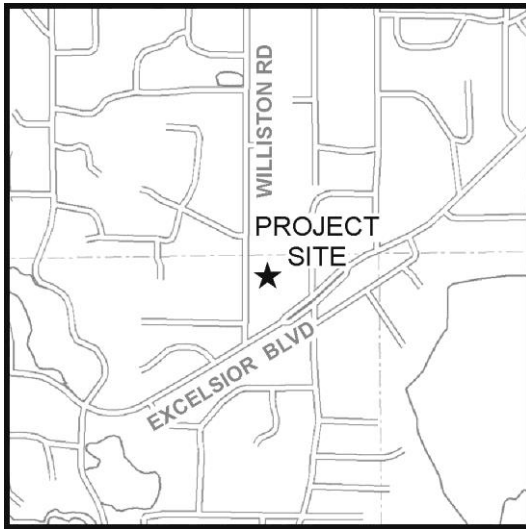
Action taken:



- 1) Permit #: 2016-100
- 2) Permit Applicant: Curt Fretham;
Lake Development, LLC
- 3) Project Type: 5-lot single-family
residential subdivision

B. Permit #2016-100: Williston Woods West – Williston Road and Excelsior Boulevard;
Grading and land alteration permit: Minnetonka

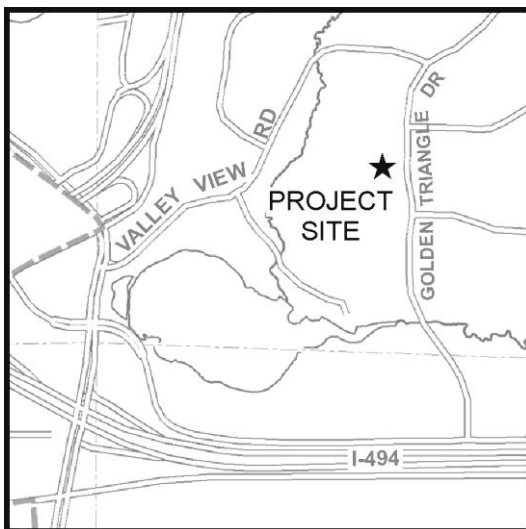
Action taken:



- 4) Permit #: 2016-100
- 5) Permit Applicant: Curt Fretham;
Lake Development, LLC
- 6) Project Type: 5-lot single-family
residential subdivision

C. Permit #2016-129: Carlson Print Parking Lot Expansion – 7490 Golden Triangle Drive;
Grading and land alteration permit: Eden Prairie

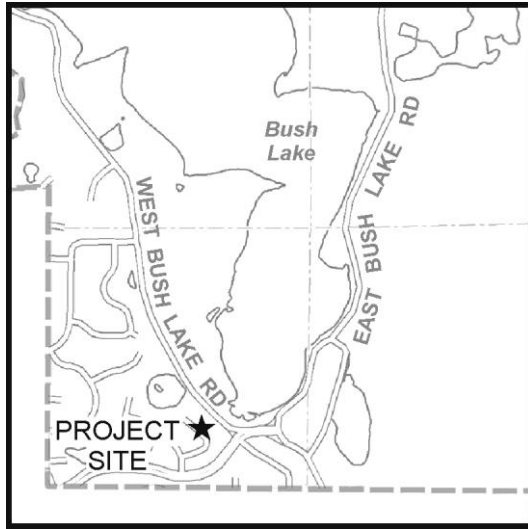
Action taken:



- 1) Permit #: 2016-129
- 2) Permit Applicant: Mike McLaughlin;
Carlson Print Group
- 3) Project Type: 28-stall parking lot
expansion

D. Permit #2016-131: Single-family Home Construction – 7612 South Bay Circle; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2016-131
- 2) Permit Applicant: Ronald Have; property owner
- 3) Project Type: Single-family residential home construction

9. Hearing of Permit Applications

A. Permit #2016-88 and Request for WCA Sequencing, Replacement Plan, and No-Loss Approval: Southwest Light Rail Transit; Grading and land alteration permit: Eden Prairie, Hopkins, Minnetonka

Action taken:

- 1) Permit #2016-88 and Request for WCA Sequencing, Replacement Plan, and No-Loss Approval
- 2) Permit Applicant: Jim Alexander; Metropolitan Council
- 3) Project Type: Metro Green Line Light Rail Transit-SWLRT

B. WCA Wetland Boundary and Type Concurrence – Carlson Pond Embankment Repair;
6365 Carlson Drive: Eden Prairie

Action taken:

Concurrence with a wetland boundary
and type required for the repair of the
embankment of a ponding basin that was
breached

10. Treasurer's Report

11. Unfinished Business

- A. Fair Labor Standards Act - non-exempt employee federal changes
- B. Work of class compensation for interim Administrator
- C. Cell Phone Policy
- D. Office Furniture: Tables
- E. Office Networking update

12. New Business

- A. Minnesota Deferred Comp Plan (MNDCP)
- B. Financial Assurance
- C. Signatures to change contact information on various accounts
 - Wells Fargo Visa
 - BCBS Health

13. Engineer's Report

- A. Bush Lake Outlet Project - Status Report
- B. Eden Prairie Lakes Water Quality Improvement Project: Status Report
- C. Edina Creek Stabilization Project: Status Report

D. Southeast Anderson Lake Water Quality Improvement Project: Status Report

E. Normandale Lake Water Quality Improvement Project: Status Report

F. Lower Valley: Status Report

G. Pentagon Park Storm Water Management

H. Lake Cornelia

I. Status of Construction Projects

14. Attorney's Report

15. Administrator's Report

16. Manager's Reports

17. Adjournment