



Nine Mile Creek Watershed District Board of Managers

Special Meeting Notice and Agenda

Thursday, February 2, 2017

5:30 PM

Nine Mile Creek Watershed District Office

12800 Gerard Drive

Eden Prairie, MN 55346

The Nine Mile Creek Watershed District Board of Managers will hold a special meeting for the purpose of authorizing the execution of a grant agreement with the MN Board of Water and Soil Resources and discussing the Watershed Management Plan Development.

Agenda

- I. Authorization to execute BWSR Clean Water Fund Grant agreement and expend funds
- II. Nine Mile Creek Watershed Management Plan Development
 - a. Review and discuss Draft Chapter 6 – Implementation Program
 - b. Introduce Draft Chapter 7 and 8 (Local and City Water Management and Plan Development, Review and Amendment)
 - c. Next steps/Meeting
- III. Adjourn