

**Notice of Board of Managers
Monthly Meeting**

Wednesday, January 18, 2017

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, January 18, 2017

1. Call to Order

Present: _____

Absent: _____

Staff: _____

2. Approval of the Agenda

3. Reading and approval of minutes

- A. Minutes of December 21, 2016 Regular Board Meeting
- B. Minutes of January 5, 2017 Special Meeting

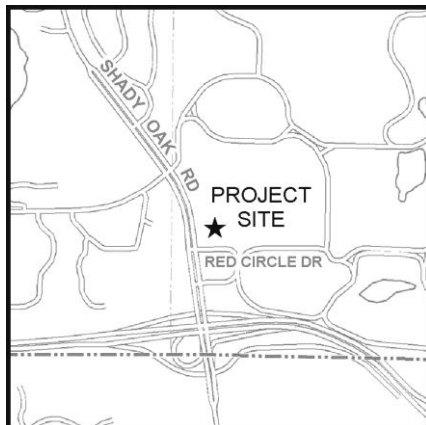
4. Correspondence

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

6. Consent Agenda

- A. Permit #2016-142: International Spanish Language Academy Parking Lot and Playground Additions – 5959 Shady Oak Road; Grading and land alteration permit: Minnetonka A.

Action taken:



- 1) Permit #: 2016-142
- 2) Permit Applicant: Jeremy Perrin; International Spanish Language Academy
- 3) Project Type: Site improvements – parking lot and playground additions

B. Permit #2017-02: Parking Lot Reconstruction – 8100 Pillsbury Avenue; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-02
- 2) Permit Applicant: Joel Pietig
- 3) Project Type: Parking lot reconstruction

C. Adoption of Schedule of Board of Managers and CAC Meetings

D. Appointment of CAC Members

E. Naming of District Bank and Permit Security Depository

F. Naming of Official Newspaper

F. Review of Permit Fees and Financial Assurances

7. Hearing of Permit Applications

A. Permit #2017-01: Home Reconstruction – 5901 Olinger Road; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2017-01
- 2) Permit Applicant: Troy Asleson;
Stone Cottage Construction
- 3) Project Type: Single-family home reconstruction

8. Treasurer's Report

9. Education & Outreach Program Report

- A. General Updates
- B. Discovery Point restoration update

10. Unfinished Business

- A. Watershed Management Plan
 - i. Chapter 6 – Implementation TAC recap

11. New Business

- A. BCBS and Guardian Monthly Premium Payment Method
- B. Draft Employee Policy Manual
- C. RPBCWD Proposed Boundary Changes

12. 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

13. Attorney's Report

14. Administrator's Report

15. Manager's Reports

16. Adjournment