

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MANAGERS
OF THE
NINE MILE CREEK WATERSHED DISTRICT**

THURSDAY, JUNE 1, 2017

Call to Order

Chair Kloiber called the meeting of the Board of Managers of the Nine Mile Creek Watershed District to order at 5:30 p.m., Thursday, June 1, 2017, at the Nine Mile Creek Watershed District Office, 12800 Gerard Drive, Eden Prairie, MN 55346.

Managers Present: Twele, Kloiber, Sheely and Peterson

Managers Absent: Lynch

Advisors Present: Randy Anhorn, Michael Welch, Janna Kieffer, and Erica Sniogowski

Agenda

The agenda was approved as presented.

Nine Mile Creek Water Management Plan Development

A. Review and Discuss Received Comments on Draft Water Management Plan

Administrator Anhorn stated that the purpose of the meeting tonight is to review the compiled list of 147 comments the District received, proposed responses, and potential changes to the draft plan. He reviewed the proposed schedule for adopting the Water Management Plan (Plan) update and noted that staff still believes that timing would allow for the public hearing to on the Plan to be held at the Board's July 19, 2017 regular meeting. He referenced two tables that staff prepared, one with all 147 comments with staff drafted responses and another showing those (highlighted in yellow), where staff felt the comments and/or responses warranted board discussion and direction.

The Board and staff discussed the compiled list of comments and proposed responses and provided input and consensus for specific comments and/or responses. It was noted that some comments simply require language modifications to clarify misinterpretations.

B. Next Steps

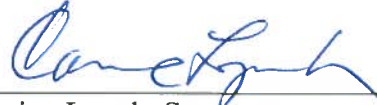
Administrator Anhorn noted that the proposed changes to the responses, as discussed, will come back to the Board at the June 2, 2017 meeting. He stated that the changes to the draft

plan would be the next step that would be reviewed by the Board prior to the public hearing in July.

Adjournment

It was moved by Manager Sheely, seconded by Manager Peterson, to adjourn the meeting at 7:45 p.m. Upon a vote, the motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Corrine Lynch", written over a horizontal line.

Corrine Lynch, Secretary