



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn, Administrator
DATE: June 12, 2018
RE: District Administrator's Report for June 2018 Regular Board Meeting

Correspondence/Highlights:

- Starting to draft 2019 budget
- Worked with Noah & Associates on salary/job description survey
- Continued to reach out to landowners along reaches 12-15 as part of Phase 2 of the Edina stream restoration/stabilization project
- Held Edina Streambank Project pre-bid contractors meeting for phase 2
- Held Normandale Lake Project Public Hearing
- Bi-weekly team meetings/updates

Permit (pre- and post-application/permit meetings):

- Numerous pre- and post- permit phone calls
- Pre-permit meeting on the Hennepin County Examiners Building at County Home School
- Pre-permit meeting Home Construction - 6612 Cornelia Drive: Edina
- Permit meeting Home Construction 5312 Forslin Drive_Edina
- Pre-permit meeting Lone Lake Mountain Bike Trail

Meetings/updates:

- May 16, 2018: Site visit phase 1 of Edina streambank project
- May 16, 2018: Hennepin County Watershed-Based Funding meeting
- May 18, 2018: Pre-permit meeting on the Hennepin County Examiners Building at County Home School
- May 22, 2018: Permit site visit Minnetonka Pickleball Courts at Lone Lake
- May 23, 2018: Permit site visit Doubletree Hotel Bloomington
- May 23, 2018: Staff Conference call on Edina Streambank Project (phase 2)
- May 23, 2018: MNLA Water Resources Committee meeting
- May 24, 2018: Public meeting for Normandale project
- May 29, 2018: Meeting with Noah & Associates to discuss salary and job description survey
- May 29, 2018: Pre-permit meeting Home Construction - 6612 Cornelia Drive: Edina
- May 29, 2018: Meeting with landowner for phase 2 of the Edina Streambank Stabilization project
- May 29, 2018: Meeting with a landowner for phase 2 of the Edina Streambank Project
- May 30, 2018: Pre-permit meeting with City of Minnetonka to discuss possible mountain bike trail in Lone Lake Park and District Rules
- May 31, 2018: Staff meeting to discuss bid documents and schedule for phase 2 of Edina Streambank Project
- May 31, 2018: Staff meeting on Normandale EAW comment/responses and preliminary design

- June 1, 2018: Permit meeting/site visit for home construction at 5312 Forslin Drive in Edina
- June 6, 2018: PSA filming for Normandale Lake project
- June 11, 2018: Meeting with Sara Noah
- June 12, 2018: Meet with Creekside Condos to discuss upcoming phase of Edina Streambank Project
- June 12, 2018: Edina Streambank Project pre-bid contractors meeting
- June 12, 2018: Normandale Lake Project Public Hearing
- June 14, 2018: Meeting with BWSR to discuss WCA application processes
- June 14, 2018: Meet with Wing Lake Association to discuss potential partnership opportunities
- June 20, 2018: Regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) July 12, 2018 – Special Board meeting education/training_wetland regulatory process(WCA)
 - b) July 18, 2018 – regular Board meeting
- Upcoming meeting topics
 - a) Lyndale Corridor (Bloomington) Superfund site
 - b) Manager training topics
 - Wetlands law
 - Funding options
 - Bidding and contracting
 - Watershed district governance

Attachments:

- Agenda for the June regular board meeting
- Draft minutes from the following meetings
 - Special meeting – April 10, 2018
 - Regular meeting – May 18, 2018
- Education and Outreach Program Memos
 - E&O Program report - June 2018
- Program and Project Manager Memos
 - Program and Project Manager’s report memo
- Administrator Memos
 - Administrator’s report memo
 - Meeting minutes/agenda memo
 - Office space/staffing memo
 - Administratively approved permits
- Barr May/June engineering report and permit review (and supporting documents) (***This will be mailed separately from Barr***)
- Received correspondence