



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Tuesday, November 13, 2018
7:00 p.m.
Nine Mile Creek Watershed District Offices
12800 Gerard Drive, Eden Prairie, Minnesota

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order
2. Approval of Regular Meeting Agenda **(Action)**
3. [Oath of Office – Bob Cutshall](#)
4. Reading and Approval of Minutes **(Action)**
 - a) [Draft Minutes of the October 17, 2018 Regular Board Meeting](#)
5. Public Open Forum
 - a) District’s 2018 Budget and Levy
 - b) General interest
6. Consent Agenda **(Information)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
7. Hearing of Permit Applications **(Action)**
 - a) [Permit #2018-113 HOM Furniture 7800 & 7850 Dupont Avenue South Bloomington](#)
8. Election of Temporary Treasurer **(Action)**
9. [Treasurers Report](#) **(Action)**
 - a) [Rachel Contracting and Sunram pay requests](#)
10. Staff Reports **(Information)**
 - a) [Education and Outreach Coordinator](#)
 - b) [Program and Project Manager](#)
 - i. Normandale Lake Project Update
 - c) [Administrator](#)
 - i. [Correspondence](#)
11. Unfinished Business
 - a) [Permitting Coordinator Position Update](#) **(Information)**
 - b) [MAWD Annual Meeting Delegation and Resolutions](#) **(Action)**
 - i. [2018 MAWD Convention Packet](#)
 - c) [60th Anniversary Storymap](#) **(Action)**
12. New Business
 - a) Minnetonka Local Water Resources Management Plan **(Action)**
 - i. [Review letter](#)
 - ii. [Draft Resolution 18-10](#) – Conditionally approving the City of Minnetonka Local Water Resources Management Plan
 - iii. [Metropolitan Council Review/Comment Letter](#)
 - b) [MN Stormwater Research Council Contribution Request](#) **(Action)**
 - i. [Supporting documents](#)
 - c) [Minnetonka and Hopkins Regional Stormwater Management Request](#) **(Discussion)**
 - d) [Toro Stormwater Volume Retention Credit Bank Application \(#18-01\)](#) **(Action)**
 - e) [District’s Floodplain Rule](#) **(Discussion)**
13. [Engineer’s Report](#) **(Information)**
14. Attorney’s Report
15. Manager’s Reports
16. Adjournment