



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, September 19, 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. Reading and Approval of Minutes **(Action)**
 - a) [Draft Minutes of the August 15, 2018 Regular Board Meeting](#)
 - b) [Draft Minutes of the September 6, 2018 Special Board Meeting](#)
4. Public Open Forum
5. Consent Agenda **(Information/Action)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
 - c) [Permit #2018-105](#): Parking Lot Expansion for CSM Corporation; [6810 Shady Oak Road](#); Grading and land alteration permit: Eden Prairie
6. Hearing of Permit Applications **(Action)**
 - a) [Permit #2018-52](#): Bren Road Apartments; [11001 Bren Road East](#); Grading and land alteration permit: Minnetonka
7. [Treasurers Report](#) **(Action)**
8. Staff Reports **(Information)**
 - a) [Education and Outreach Coordinator](#)
 - b) [Program and Project Manager](#)
 - c) [Administrator](#)
 - i. Received correspondences
 1. [Metro MAWD Brownfields, BMPs and Brews](#)
 2. [MAWD Preliminary Project & Program of the Year Preliminary Nomination](#)
9. Unfinished Business
 - a) Open Manager Position Update **(Information)**
 - b) [Consider Moving November Regular Board Meeting Date](#) **(Discussion/Action)**
 - c) Manager iPads **(Information)**
10. New Business
 - a) [Discovery Point Office Space](#) **(Discussion)**
11. [Engineers Report](#)
12. Attorney's Report
13. Manager's Reports
14. Adjournment