



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, April 17, 2019

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 March 20, 2019 Regular Board Meeting](#)
4. Public Open Forum
5. Consent Agenda **(Information/Action)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
 - c) [2018 Annual Audit and Report](#)
 - i. [2018 Annual Report](#)
 - ii. [2018 Annual Audit](#)
 - d) [Permit #2019-05: Olive Garden Reconstruction; 4701 American Boulevard West](#); Grading and land alteration permit: Bloomington
 - e) [Permit #2019-06: Orange Line Bus Rapid Transit; Knox Avenue and I-494](#); Grading and land alteration permit: Bloomington/Richfield
6. Hearing of Permit Applications **(Action)**
 - a) [Revised Permit #2018-10: Friendship Village](#); Grading and land alteration permit: Bloomington
 - b) [Permit #2019-08: Hopkins City Hall Renovation; 1010 1st Street South](#); Grading and land alteration permit: Hopkins
 - c) [Permit #2019-09: Highland Road Improvements – north of Excelsior Boulevard](#); Grading and land alteration permit: Minnetonka
7. [Treasurers Report](#) **(Information/Action)**
8. Staff Reports **(Information)**
 - a) [Permit and Water Resources Coordinator](#)
 - b) [Education and Outreach Coordinator](#)
 - c) [Program and Project Manager](#)
 - d) [Administrator](#)
9. Unfinished Business
10. New Business
 - a) [Cost-Share Grants](#) **(Action)**
 - b) [2018 Water Quality Monitoring Summary](#) **(Information)**
 - i. [2018 Water Quality Summary Report](#)
 - c) [Permit Review and Approval Process](#) **(Discussion)**
11. [Engineer's Report](#) **(Information)**
12. Attorney's Report
13. Manager's Reports
14. Administrator's Annual Performance Review **(Discussion/Action)**
15. Adjournment