



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, August 21, 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 July 17, 2019 Regular Board Meeting](#)
 - b) [Draft Minutes of the August 1, 2019 Special Board meeting](#)
4. Public Open Forum
5. Consent Agenda **(Information/Action)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
 - c) [Permit #2019-68](#): The District; [8049 Morgan Circle](#), [1901 American Boulevard West](#), [1951 American Boulevard West](#); Grading and land alteration permit: Bloomington
 - d) [Permit #2019-87](#): Parking Lot Expansion for Wunderlich – Malec; [6101 Blue Circle Drive](#); Grading and land alteration permit: Eden Prairie
6. Hearing of Permit Applications **(Action)**
 - a) [Permit #2019-69](#): Miller Property; [7120 Gerard Drive](#); Grading and land alteration permit: Eden Prairie
 - b) [Permit #2019-71](#): The Shoppes at Estelle; [6950 France Avenue](#); Grading and land alteration permit: Edina
 - c) [Permit #2019-88](#): Creek Bank Stabilization and Pedestrian Trail Repair; [Harrison Park](#) – Lower Valley; Grading and land alteration permit: Bloomington
 - d) [Permit #2019-95](#): Creek Bank Stabilization along the Braemar Branch of Nine Mile Creek; Upstream of valley View Road and Hilary Lane; Grading and land alteration permit: Edina
7. [Treasurers Report](#) **(Information/Action)**
 - a) [Sunram Construction pay request](#)
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
 - a) [Delegation of Additional Permit Approval Authority to the Administrator](#) **(Action)**
 - i. [Resolution 19-03](#)
 - b) [Lake Cornelia and Lake Edina Water Quality Study Projects](#) **(Information/Action)**
 - c) [Revised Scope of Work for Non-Profit Planning Grant SW BMP Projects](#) **(Action)**
 - d) [2020 Draft Budget](#) **(Information)**
 - i. [Draft 2020 Budget](#)
10. New Business
 - a) [Scope of Work to Manage the Cornelia Lake Alum Treatment Project](#) **(Action)**
11. [Engineer's Report](#) **(Information)**
12. Attorney's Report
13. Manager's Reports
14. Adjournment