



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, December 18, 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 October 30, 2019 Special Board Meeting](#) **(Action)**
 - b) [Draft Minutes of the November 20, 2019 Regular Board Meeting](#) **(Action)**
4. Public Open Forum
5. Consent Agenda **(Information)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
6. Hearing of Permit Applications - None
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 **(Discussion)**
 - a) [Board Retreat Planning Update](#) **(Discussion)**
 - b) [AIS Management Strategy](#) **(Discussion)**
 - c) [Scheduling of Upcoming Special Meetings/Workshops](#) **(Discussion/Action)**
 - d) [Cost-Share Program Updates](#) **(Discussion/Action)**
10. New Business **(Information/Action)**
 - a) [2020 BCBS Rates](#) **(Information/Action)**
 - b) [Eden Prairie Deer Management Request](#) **(Information/Action)**
 - i. [City of Eden Prairie Request Letter](#)
 - c) [Cornelia Lake Stormwater BMP- Rosland Park](#) **(Information)**
 - i. [Presentation](#)
 - d) [Urban Stormwater BMP Cost Effectiveness](#) **(Discussion)**
11. [Engineer's Report](#) **(Information)**
12. Attorney's Report
13. Manager's Reports
14. Adjournment