



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, February 20, 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 January 3, 2019 Special Board Meeting](#)
 - b) [Draft Minutes of the January 16, 2019 Regular Board Meeting](#)
4. Public Open Forum
5. Consent Agenda **(Information)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
6. Hearing of Permit Applications **(Action)**
 - a) [Permit #2018-108](#): The Mariner; [10400 Bren Road](#); Grading and land alteration permit: Minnetonka
 - b) [Permit #2018-140](#): France Avenue Trail Construction; along the west side of France Avenue from [West 84th Street to Old Shakopee Road](#); Grading and land alteration permit: Bloomington
 - c) [Permit #2018-143](#): Old Apostolic Lutheran Church Building Addition; [5617 Rowland Road](#); Grading and land alteration permit: Minnetonka
 - d) Permit #2019-01: Pentagon North; [4510-4660 West 77th Street](#); Grading and land alteration permit: Edina
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](#)
 - i. Correspondence
9. Unfinished Business **(Information/Action)**
 - a) [Normandale Lake Project–in-lake alum treatment](#)
10. New Business **(Discussion)**
 - a) [Master Water Steward projects](#)
 - b) District Office Addition LHB Scope of Work **(Action)**
11. [Engineer's Report](#) **(Information)**
12. Attorney's Report
13. Manager's Reports
14. Adjournment