



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, January 16, 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 December 19, 2018 Regular Board Meeting](#)
4. Public Open Forum
5. Consent Agenda **(Information/Action)**
 - a) [Permit #2018-131](#): Valley View Middle School Building Improvements; [8900 Portland Avenue](#); Grading and land alteration permit: Bloomington
 - b) [Permit #2018-137](#): Harley Hopkins Family Center Building Addition: [125 Monroe Avenue](#); Grading and land alteration permit: Hopkins
 - c) [Administratively approved permits](#)
 - d) [Permit inspection report](#)
 - e) [2019 Annual Business Items and Designations](#)
 - i. Adoption of Schedule of Board of Managers and CAC Meetings
 - ii. Appointment of CAC and TAC Members
 - iii. Naming of District Bank and Permit Security Depository
 - iv. Naming of Official Newspaper
 - v. Review of Permit Fees and Financial Assurances
 - vi. Insurance Coverage
 - vii. Review Employee Policy and Governance Manual
6. Hearing of Permit Applications **(Action)**
 - a) [Permit #2018-139](#): Normandale Lake Trail Maintenance; south of the intersection of [East Bush Lake Road and West 84th Street](#); Grading and land alteration permit: Bloomington
7. [Treasurers Report](#) **(Information/Action)**
 - a) [Rachel Contracting change order and pay requests](#)
 - b) Year-end budget discussion
8. Staff Reports **(Information)**
 - a) [Education and Outreach Coordinator](#)
 - b) [Program and Project Manager](#)
 - c) [Administrator](#)
 - i. [Correspondence](#)
9. New Business **(Action)**
 - a) [Election of Officers](#) **(Action)**
 - b) [2018 Water Management Plan Workplan tracking](#) **(Information)**
10. [Engineer's Report](#) **(Information)**
11. Attorney's Report
12. Manager's Reports
13. Adjournment