



## NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

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Wednesday, June 19, 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 May 15, 2019 Regular Board Meeting](#)
4. Public Open Forum
5. Consent Agenda **(Information/Action)**
  - a) [Administratively approved permits](#)
  - b) [Permit inspection report](#)
  - c) [Permit #2019-63](#): Fred Richards Playground: northeast corner of Fred Richards Golf Course – [Parklawn Avenue](#) and the Nine Mile Creek Regional Trail; Grading and land alteration permit: Edina
6. Hearing of Permit Applications
7. [Treasurers Report](#) **(Information/Action)**
  - a) [HAB Aquatic Solutions pay request](#)
  - b) [Rachel Contracting pay request](#)
8. Staff Reports **(Information)**
  - a) [Permit and Water Resources Coordinator](#)
  - b) [Education and Outreach Coordinator](#)
  - c) [Program and Project Manager](#)
  - d) [Administrator](#)
    - i. [Correspondences](#)
9. Unfinished Business **(Information/Direction)**
  - a) [Lake Cornelia and Lake Edina UAA updates](#)
    - i. [Draft executive summary](#) **(Action)**
  - b) [Non-Profit Planning Grant Stormwater BMP projects](#) **(Action)**
  - c) [Permit review approval process](#) **(Discussion/Action)**
10. New Business **(Information)**
  - a) [Water appropriations/dewatering of land-locked lakes](#) **(Information)**
  - b) [Manager per diems](#) **(Information/Action)**
  - c) [Extension of agreement for accounting services with JMSC](#) **(Action)**
11. [Engineer's Report](#) **(Information)**
12. Attorney's Report
13. Manager's Reports
14. Adjournment