



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, March 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
 - a) [Draft Minutes of the February 20, 2019 Regular Board Meeting](#)
 - b) [Draft Minutes of the March 7, 2019 Special Board Meeting](#) **(Action)**
4. Public Open Forum
5. Consent Agenda **(Information/Action)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
 - c) [Permit #2018-109](#): Richfield Bloomington Credit Union – Phase 2; [9500 Lyndale Avenue](#); Grading and land alteration permit: Bloomington
 - d) [Permit #2018-121](#): International School of Minnesota Building Addition; [6385 Beach Road](#); Grading and land alteration permit: Eden Prairie
6. Hearing of Permit Applications **(Action)**
 - a) [Permit #2018-108](#): The Mariner; [10400 Bren Road](#); Grading and land alteration permit: Minnetonka
 - b) [Permit #2019-01](#): Pentagon North; [4510-4660 West 77th Street](#); Grading and land alteration permit: Edina
 - c) [Permit #2019-06](#): Orange Line Bus Rapid Transit; [Knox Avenue and I-494](#); Grading and land alteration permit: Bloomington/Richfield
7. [Treasurers Report](#) **(Information/Action)**
 - a) [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](#)
9. Unfinished Business
 - a) [District Office Addition LHB Scope of Work](#) **(Action)**
10. New Business
 - a) [2018 draft Annual Report and Annual Audit](#) **(Information)**
 - i. [Draft 2018 Annual Report](#)
 1. [2018 Annual Communications](#)
 - ii. [Draft 2018 Annual Audit](#)
 - b) [Snowmelt analysis](#) **(Information)**
 - c) [Minor Plan Amendment](#) **(Information)**
11. [Engineer's Report](#) **(Information)**
12. Attorney's Report
13. Manager's Reports
14. Adjournment