



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, May 15, 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. Report on Closed Session at April 17, 2019 Board Meeting **(Information)**
4. Reading and Approval of Minutes
 - a) [Draft Minutes of the April 17, 2019 Special Board Meeting](#) **(Action)**
 - b) [Draft Minutes of the April 17, 2019 Regular Board Meeting](#) **(Action)**
5. Public Open Forum
6. Consent Agenda **(Information/Action)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
 - c) [Permit #2018-102](#): Crossview Lutheran Church Building Addition and Parking Lot Improvements; [6645 McCauley Trail W](#); Grading and land alteration permit: Edina
 - d) [Permit #2019-28](#): Donaldson Company – Materials and Research Center Building Construction; [1400 West 94th Street](#); Grading and land alteration permit: Bloomington
7. Hearing of Permit Applications
8. [Treasurers Report](#) **(Information/Action)**
9. Staff Reports **(Information)**
 - a) [Permit and Water Resources Coordinator](#)
 - b) [Education and Outreach Coordinator](#)
 - c) [Program and Project Manager](#)
 - d) [Administrator](#)
 - i. [Correspondences](#)
10. Unfinished Business
 - a) [Scope of Work for Non-Profit Planning Grant Stormwater BMP Projects](#) **(Action)**
11. New Business
 - a) [Building Addition Options](#) **(Discussion/Direction)**
 - b) [Permit Review and Approval Process](#) **(Discussion/Action)**
 - c) [Lake Cornelia and Lake Edina UAA updates](#) **(Information)**
12. [Engineer's Report](#) **(Information)**
13. Attorney's Report
14. Manager's Reports
15. Adjournment