



NOTICE OF BOARD OF MANAGERS SPECIAL MEETING & REGULAR BOARD MEETING AND AGENDA

Wednesday, September 18, 2019

~Special Meeting~

6:30 p.m.

Gathering to honor and celebrate Manager Steve Kloiber's retirement from the Board

~Regular Meeting~

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 August 21, 2019 Special Board Meeting/Public Hearing](#)
 - b) [Draft Minutes of the August 21, 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 #2019-81](#): Edina Self-Storage; [7725 Washington Avenue](#); Grading and land alteration permit: Edina
7. [Treasurers Report](#) **(Information/Action)**
 - a) [Rachel Contracting change order and 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) [Lake Cornelia in-lake alum treatment project quotes](#) **(Action)**
 - b) [Lake Cornelia and Lake Edina water quality study projects analysis and feasibility study scope of work](#) **(Discussion/Action)**
10. New Business
 - a. [Edina Streambank Project maintenance easements](#) **(Discussion/Action)**
 - b. [Permit review memo storage](#) **(Discussion)**
11. [Engineers Report](#) **(Information)**
12. Attorney's Report
13. Manager's Reports
14. Adjournment