



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, August 19, 2020
7:00 p.m.

The meeting will be held by web-based video conference, pursuant to Minnesota Statutes section 13D.021 after the president determined that because of the COVID-19 pandemic it is not prudent for the Board of Managers to meet in person.

The meeting can be accessed via Cisco Webex through the link below

[Join meeting](#)

If you are prompted for a meeting password: 081920
Conference Call 1-877-310-7479 – Meeting number: 133 901 5863

1. Call to Order
2. Approval of Regular Meeting Agenda **Action/Roll Call Vote**
3. Reading and Approval of Minutes
 - a) [Draft Minutes of the July 15, 2020 Public Hearing](#) **Action/Roll Call Vote**
 - b) [Draft Minutes of the July 15, 2020 Regular Board Meeting](#) **Action/Roll Call Vote**
4. Public Open Forum

Members of the public are invited to address the managers on any watershed matter or concern that is not otherwise on the agenda. Please limit your comments to three (3) minutes or less. If the matter or concern you are raising requires further attention from the board, the managers will schedule it for a future agenda. The managers will take no action on matters raised during the public open forum.

Interested persons may address the managers on an agenda item at the chair's discretion. If you would like to address a matter on the agenda for the meeting, please email the administrator prior to 4 p.m. on the day of the meeting at ranhorn@ninemilecreek.org and provide your name, address, and phone number and identify the agenda item you wish to speak on. If you are representing a group, please consider appointing one person to provide comments on behalf of the group, unless a member has something different to add. Please limit your comments to no more than three (3) minutes.

5. Consent Agenda **Action/Roll Call Vote**
 - a) [Administratively Approved Permits](#)
 - b) [Permit Inspection Report](#)
 - c) Staff Reports
 - i. [Permit and Water Resources Coordinator](#)
 - ii. [Education and Outreach Coordinator](#)
 - iii. [Program and Project Manager](#)
6. Hearing of Permit Applications **Action/Roll Call Vote**
 - a) [2020-67: FilmTec Parking Lot Improvements: 5230 West 73rd Street: Edina](#)
 - b) [2020-73: TRPD Nine Mile Trail Connection 169 Underpass; Minnetonka and Edina](#)



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

7. [Treasurer's Report](#) **Action/Roll Call Vote**
 - a) [Sunram Pay Application for Non-Profit Site BMP Retrofit Projects](#)
 - b) [Sunram Pay Application for Warranty Work and Maintenance on Edina Streambank Project](#)
8. [Administrator's Report](#) **Information**
9. Unfinished Business **Action/Roll Call Vote**
 - a) [Rosland Park Stormwater Filtration BMP Project](#)
 - i. [Draft Resolution 2020-05 Ordering Rosland Park Stormwater Filtration BMP Project](#)
 - ii. [Draft Cooperative Agreement with City of Edina](#)
 - b) [Update on Current NMCWD Capital Projects](#) **Information**
 - c) [2021 Draft Budget](#) **Information/Direction**
10. New Business **Information/Discussion**
 - a) [Cost-Share Grant Program](#) **Information**
 - b) [Update on Wetland Analysis Inventory Study](#) **Information**
11. [Engineer's Report](#) **Information**
12. Attorney's Report
13. Managers' Reports
14. Adjournment **Action/Roll Call Vote**