



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, February 19, 2020

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 January 9, 2020 Special Board Meeting](#)
 - b) [Draft Minutes of the January 15, 2020 Regular Board Meeting](#)
4. Public Open Forum
5. Consent Agenda **(Information)**
 - a) [Administratively Approved Permits](#)
 - b) [Permit Inspection Report](#)
6. Hearing of Permit Applications
7. [Treasurers Report](#) **(Information/Action)**
 - a) [Sunram pay app 6 - Phase I](#)
 - b) [Sunram pay app 6 – Phase II](#)
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) [Non-Profit BMP Project Bids and Agreement](#) **(Information/Action)**
 - b) [City of Minnetonka Opus II Area](#) (NMCWD 2020-01) **(Action)**
Stormwater Volume Retention Credit Bank Application
 - c) [Update from Recent TAC Meeting](#) on High Water **(Information/Action)**
Levels and Potential for Localized Spring Melt Flooding
 - i) [Barr SOW for screening-level flood vulnerability of land-locked lakes](#)
 - ii) [Barr SOW for “re-sewing”](#) District-wide XP-SWMM model with updated Information from cities
10. New Business
 - a) [Bush Lake Shoreline Vegetation Management](#) **(Action)**
 - b) [Amend Smith Partners Legal Service Agreement](#) **(Action)**
 - c) [Agreement with City of Edina](#) for Braemar SW Volume Retention Project – Stormwater Facilities Fund **(Action)**
 - d) [Legislative Day at the Capital](#) **(Action)**
11. [Engineer’s Report](#) **(Information)**
12. Attorney’s Report
13. Manager’s Reports
14. Adjournment