



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, July 15, 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 was not prudent for the Board of Managers, or any committee thereof, 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: 07152020
Conference Call 1-877-310-7479 – Meeting number: 133 270 9094

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 June 17, 2020 Regular Board Meeting](#) **Action/Roll Call Vote**
4. Public Open Forum

If you would like to speak during the virtual meeting, please email the administrator at ranhorn@ninemilecreek.org of your request (including name, address, phone number, date of the meeting, agenda item you wish to speak on, and if you are representing yourself or a group) prior to 4 p.m. on the day of the meeting. If you are representing a group, please note that and appoint one person to provide comments for that 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) [Permit #2020-74](#): Lone Lake Mountain Bike Trail; Lone Lake Park; Minnetonka
7. [Treasurer's Report](#) **Action/Roll Call Vote**
 - a) [Dering Pierson Group Pay App](#)
8. [Administrator's Report](#) **Information**
9. Unfinished Business **Action/Roll Call Vote**
 - a) [Transfer of Edina Streambank Restoration Project](#) Maintenance Easements/Agreements to City of Edina
 - i. [Resolution 2020-04](#)
10. New Business **Action/Roll Call Vote**
 - a) [LMCIT Liability Waiver](#) **Information**
 - b) [2021 Draft Budget](#) **Information/Direction**
 - c) [AIS Management Strategy](#) **Information/Direction**
11. [Engineer's Report](#) **Information**



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12. Attorney's Report
13. Manager's Reports
14. Adjournment

Action/Roll Call Vote