



## NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

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Wednesday, September 16, 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: 091620  
Conference Call 1-877-310-7479 – Meeting number: 133 680 4813

### Estimated Time

- |      |  |                              |
|------|--|------------------------------|
| 7:00 | 1. Call to Order   |                              |
| 7:02 | 2. Approval of Regular Meeting Agenda  | <b>Action/Roll Call Vote</b> |
| 7:03 | 3. Honor and Celebrate Jodi Peterson's Retirement from the Board   |                              |
| 7:08 | 4. Reading and Approval of Minutes   |                              |
|      | a) <a href="#">Draft Minutes August 6, 2020, Special Meeting</a>   | <b>Action/Roll Call Vote</b> |
|      | b) <a href="#">Draft Minutes of the August 19, 2020 Regular Board Meeting</a>  | <b>Action/Roll Call Vote</b> |
| 7:12 | 5. Public Open Forum   |                              |
|      | <p>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.</p> <p>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 <a href="mailto:ranhorn@ninemilecreek.org">ranhorn@ninemilecreek.org</a> 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.</p> |                              |
| 7:15 | 6. Consent Agenda  | <b>Action/Roll Call Vote</b> |
|      | a) <a href="#">Administratively Approved Permits</a>   |                              |
|      | b) <a href="#">Permit Inspection Report</a>  |                              |
|      | c) Staff Reports   |                              |
|      | i. <a href="#">Permit and Water Resources Coordinator</a>  |                              |
|      | ii. <a href="#">Education and Outreach Coordinator</a>   |                              |
|      | iii. <a href="#">Program and Project Manager</a>   |                              |
| 7:18 | 7. Hearing of Permit Applications  | <b>Action/Roll Call Vote</b> |
|      | b) <a href="#">Permit #2020-96</a> : Trail Improvements: <a href="#">W Bush Lake Rd</a> between Park Knoll Cir and W 86 <sup>th</sup> Street Cir_Bloomington   |                              |



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7:35	8. <a href="#">Treasurer's Report</a>	Action/Roll Call Vote
	a) <a href="#">Dering Pierson Group Pay Application for Discovery Point Building Addition</a>	
7:45	9. <a href="#">Administrator's Report</a>	Information
7:50	10. Unfinished Business	
	a) <a href="#">Lake Normandale</a>	Discussion/Action
	b) <a href="#">Lake Cornelia</a>	Information
8:40	11. New Business	
8:45	12. <a href="#">Engineer's Report</a>	Information
8:50	13. Attorney's Report	Information
8:55	14. Managers' Reports	Information
9:00	15. Adjournment	Action/Roll Call Vote