



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, November 17, 2021
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 Zoom through the link below

<https://zoom.us/j/94719509142?pwd=Q2pYNStKei8vbnhuN2dBcStWQI91QT09>

Meeting ID: 947 1950 9142 Passcode: 079683

Estimated Time

- | | | |
|------|--|------------------------------|
| 7:00 | 1. Call to Order | |
| 7:02 | 2. Approval of Regular Meeting Agenda | Action/Roll Call Vote |
| 7:05 | 3. Reading and Approval of Minutes | |
| | a) Draft Minutes October 26, 2021, Regular Board Meeting | Action/Roll Call Vote |
| 7:10 | 4. Public Open Forum | |
| | a) General Interest | |

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.

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| 7:20 | 5. Consent Agenda | Information |
| | 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 | |
| | 1. Gamble Woodland Habitat Restoration Grant | |
| | iv. Engineer's Report | |
| 7:25 | 6. Hearing of Permit Applications | Action/Roll Call Vote |
| | a) 2021-112 Pentagon Park Residential Redevelopment, 4660 W 77th St, Edina | |
| 7:40 | 7. Treasurer's Report | Action/Roll Call Vote |
| | a) Pember Construction Pay Application #2 for the Rosland Stormwater Project | |
| | b) Sunram Pay Application #2 for 1-Year Vegetation Maintenance and Establishment Work for the Non-Profit Stormwater BMP Project | |
| | c) Sunram Construction Pay Application #8 for 2-Year Vegetation Warranty Work and Final Retainage for Phase 2 of Edina Streambank Project | |



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7:50	8. Administrator's Report	Information
7:55	9. Unfinished Business	
	a) Watershed-Wide Flood Risk Assessment (Atlas-14 Flood Risk and Resiliency- Phase 2) Update/Discussion	Information
	b) Boardroom Audio/Visual Proposal	Information
8:25	10. New Business	
	a) MAWD Annual Meeting Delegation and Resolution	Action/Roll Call Vote
	i. 2021 MAWD Meeting Materials	
	ii. 2021 MAWD Program	
8:55	12. Attorney's Report	Information
8:55	13. Managers' Reports	Information
9:00	14. Adjournment	Action/Roll Call Vote