NOTICE OF BOARD OF MANAGERS
REGULAR BOARD MEETING AND AGENDA

Tuesday, October 26, 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 August 31, 2021, Board Public Hearing and Workshop	**Action/Roll Call Vote**
		b) Draft Minutes September 15, 2021, Regular Board Meeting	**Action/Roll Call Vote**
		c) Draft Minutes October 7, 2021, Board Workshop	**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.

7:20	5.	Consent Agenda	**Information/Accept**
		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	
7:25	6.	Hearing of Permit Applications	**Action/Roll Call Vote**
		a) 2021-117 Bloomington Fire Station #4: 4201 W 84th Street, Bloomington	

7:40	7.	Treasurer's Report	**Action/Roll Call Vote**
		a) Pember Construction Pay Application #1 for the Rosland Stormwater Filtration BMP Project	
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**
8:25	10.	New Business	
		a) Imagine IT Agreement	**Action/Roll Call Vote**
		i. Draft Agreement	
		b) Boardroom Audio/Visual Proposal	**Information**
8:40	11.	Engineer's Report	**Information/Action/Roll Call Vote**
8:55	12.	Attorney's Report	**Information**
8:55	13.	Managers' Reports	**Information**
9:00	14.	Adjournment	**Action/Roll Call Vote**