



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, September 15, 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

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| 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 5, 2021, Board Workshop | Action/Roll Call Vote |
| | b) Draft Minutes August 18, 2021, Regular Board Meeting | Action/Roll Call Vote |
| 7:10 | 4. Public Open Forum | |
| | a) General Interest | |
| | <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 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.</p> | |
| 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 | |
| | iv. Engineer's Report | |
| 7:25 | 6. Hearing of Permit Applications | Action/Roll Call Vote |
| | a) 2021-116 Braemar Cart Path and Bridge Improvement, Edina | |
| 7:45 | 7. Treasurer's Report | Action/Roll Call Vote |



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| 7:55 | 8. Administrator's Report | Information |
| | a) Information | |
| 8:00 | 9. Unfinished Business | |
| | a) Lynmar Basin Stormwater BMP Retrofit Project | |
| | i. Lynmar Park Basin Stormwater BMP Final Concept Plan | Information |
| | ii. Lynmar Park Basin Stormwater BMP Retrofit Project
Feasibility Study/Engineer's Scope of Work | Action/Roll Call Vote |
| 8:30 | 10. New Business | |
| | a) Groundwater Conservation Grant | Information |
| | b) Boardroom Audio/Visual Proposal | Information |
| | i. iSpace Proposal | |
| | c) Imagine IT Proposal to Replace Outdated Server
and Migrate to the Cloud | Action/Roll Call Vote |
| | i. Imagine IT Proposal | |
| 8:55 | 11. Attorney's Report | Information |
| 8:55 | 12. Managers' Reports | Information |
| 9:00 | 13. Adjournment | Action/Roll Call Vote |