



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, August 17, 2022

7:00 p.m. *(or following the adjournment of the District's South Fork Nine Mile Creek Streambank Stabilization Project Public Hearing)*

Nine Mile Creek Watershed District Offices
12800 Gerard Drive, Eden Prairie, Minnesota

The Nine Mile Creek Board of Managers have returned to **in-person** Board meetings. Currently a virtual attendance option is not available. Masks are optional.

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

Estimated Time

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| 7:00 | 1. Call to Order | |
| 7:02 | 2. Approval of Regular Meeting Agenda | Action |
| 7:05 | 3. Reading and Approval of Minutes | Action |
| | a) Draft Minutes July 20, 2022 Regular Board Meeting | |
| 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> | |
| 7:15 | 5. Consent Agenda | Action |
| | a) Administratively Approved Permits | |
| | b) Permit Inspection Report | |
| | c) Staff Reports | |
| | i. Permit and Policy Manager | |
| | ii. Education and Outreach Coordinator | |
| | 1. City of Bloomington Groundwater Conservation Cost-Share Grant | |
| | iii. Natural Resources Project and Planning Manager | |
| | iv. Program and Project Manager | |
| | v. Engineer's Report | |
| 7:20 | 6. Hearing of Permit Applications | Action |
| | a) #2022-093 Lynmar Basin Stormwater Retrofit Project Edina | |
| 7:30 | 7. Treasurer's Report | Action |
| | a) Pember Construction Pay Application #7 for the Rosland Stormwater Filtration BMP Project | |



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7:40	8. Citizen Advisory Committee Update	Information
7:45	9. Administrator's Report a) Correspondence	Information
7:50	10. Unfinished Business a) Lynmar Basin Stormwater Retrofit Project Bid Approval i. Lynmar Basin Stormwater Retrofit Bids b) South Fork Nine Mile Creek Streambank Stabilization Project EAW i. South Fork Nine Mile Creek Streambank Stabilization Study EAW Finding of Facts ii. Draft Resolution 22-06 - Adopting the EAW Record and Making Declaration c) Rosland Park Stormwater Filtration BMP Troubleshooting	Action Information Action Action
8:20	11. New Business a) MAWD Resolutions i. 2022 Request for MAWD Resolutions ii. 2017 NMCWD Limited Liability MAWD Resolution Submittal b) 2023 Draft Budget i. Draft Budget	Discussion/Action Discussion
8:55	12. Attorney's Report	Information
8:55	13. Managers' Reports	Information
9:00	14. Adjournment	Action