



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, December 21, 2022

7:00 p.m.

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. Masks are optional.
Click below to attend virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/94719509142?pwd=Q2pYNStKei8vbnhuN2dBcStWQ9iQT09>

Meeting ID: 947 1950 9142

Passcode: 079683

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

- | | | |
|------|--|---------------|
| 7:00 | 1. Call to Order | |
| 7:05 | 2. Approval of Regular Meeting Agenda | Action |
| 7:10 | 3. Public Open Forum | |
| | a) District's 2023 Budget and Levy – Public Comment | |
| | b) 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 | 4. Consent Agenda | Action |
| | a) Draft Minutes November 16, 2022 Regular Board Meeting | |
| | b) Administratively Approved Permits and Inspection Report | |
| | c) Wetland Buffer Guidance Document | |
| | d) Barr Engineering 2023 Rates Letter | |
| | e) Engineer's Report | |
| 7:20 | 5. Staff Updates | |
| 7:25 | 6. Hearing of Permit Applications | Action |
| | a) 2022-103 Interlachen Country Club Golf Course Renovation ,
6200 Interlachen Blvd, Edina | |
| | i. Permit Review Attachments | |
| | ii. Interlachen Country Club Voluntary Wetland Buffer Memo | |
| 7:55 | 7. Treasurer's Report | Action |



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- a) [US SiteWorks Pay Application #3](#) for the Lynmar Basin Stormwater Retrofit Project
 - b) [Pember Construction Pay Application #9](#) for the Rosland Stormwater Filtration BMP Project
 - c) [Minnesota Native Landscapes Pay Application #4](#) for Discovery Point Raingarden and Phase 3 Restoration
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|------|---|-------------------------------|
| 8:00 | 8. Administrator's Report | Information |
| | a) Correspondence | |
| 8:05 | 9. Unfinished Business | |
| | a) District Rule Revision | Action |
| | i. Draft Rules | |
| | 1. Clean Version | |
| | 2. Strikethrough Version | |
| | ii. Matrix Describing Changes | |
| | iii. Received Comments and Responses | |
| | iv. Resolution 22-11 Adopting Rule Revision | |
| 8:15 | 10. New Business | |
| | a) Diversity Equity and Inclusion in Water Management | Information/Discussion |
| | b) Bush Lake Shoreline Vegetation Management | Action |
| | c) 2023 Draft Workplan | Information/Discussion |
| | d) MAWD Annual Conference | Information/Discussion |
| 8:55 | 11. Attorney's Report | Information |
| 8:55 | 12. Managers' Reports | Information |
| 9:00 | 13. Adjournment | Action |