



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, February 16, 2022
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 January 6, 2022 Board Workshop | Action/Roll Call Vote |
| | b) Draft Minutes January 19, 2022 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> | |
| 7:15 | 5. Consent Agenda | Action/Roll Call Vote |
| | a) Administratively Approved Permits | |
| | b) Permit Inspection Report | |
| | c) Staff Reports | |
| | i. Permit and Water Resources Coordinator | |
| | ii. Education and Outreach Coordinator | |
| | iii. Natural Resources Project and Planning Manager | |
| | iv. Program and Project Manager | |
| | v. Engineer's Report | |
| 7:25 | 6. Hearing of Permit Applications | Action/Roll Call Vote |
| 7:30 | 7. Treasurer's Report | Action/Roll Call Vote |
| 7:35 | 8. Citizen's Advisory Committee Update | Information |



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

- | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 7:40 | 9. Administrator's Report | Information |
| | a) Correspondences | |
| 7:45 | 10. Unfinished Business | |
| | a) Governance Manual | |
| | i. Draft Resolution 22-01 - Adopting and Electronic Signature Policy | Action/Roll Call Vote |
| | b) NMCWD Low Floor Policy | |
| | i. Draft Resolution 22-02 – Adopting a Policy Refining the Definition of “Structure” for Purposes of Subsection 2.3.1 of the NMCWD Rules | Action/Roll Call Vote |
| | c) EOR Revised Scope of Work for EAW for South Fork of Nine Mile Creek Restoration Project | Action/Roll Call Vote |
| 8:00 | 11. New Business | |
| | a) AIS Rapid Response Plan | Action/Roll Call Vote |
| | i. Comments and Responses | |
| | ii. Plan | |
| | b) Lynmar Basin Stormwater Retrofit Project | Information |
| | i. Feasibility Study | |
| 8:50 | 12. Attorney's Report | Information |
| 8:55 | 13. Managers' Reports | Information |
| 9:00 | 14. Adjournment | Action/Roll Call Vote |