



Nine Mile Creek Watershed District Board of Managers

Workshop Notice and Agenda

Thursday, January 6, 2022
5:30 PM

Due to the Covid-19 pandemic, the workshop will be held virtually via Zoom. The meeting can be accessed here:

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

The Nine Mile Creek Watershed District Board of Managers will hold a workshop to administer oath of office to act on a permit, review the results of the baseline assessment of the South Fork of Nine Mile Creek (and consider a draft scope to complete a feasibility study/engineer's report for the potential project) and hear a pre-permit application presentation on the upcoming 494 project.

Agenda

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| I. | Call to Order | |
| II. | Hearing of Permit Applications | Action/Roll Call Vote |
| | a) 2021-112: Pentagon Park Residential Redevelopment, 4660 W 77th St, Edina | |
| III. | South Fork of Nine Mile Creek Baseline Assessment | Information/Discussion |
| | i. EOR Technical Memo on Baseline Stream Assessment | |
| | ii. Draft Scope of Work for Feasibility Study/Engineer's Report | |
| IV. | Pre-Permit Application Presentation for the Upcoming 494 Project | Information/Discussion |
| V. | Adjourn | Action/Roll Call Vote |