



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, July 20, 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. 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 | |
| | a) Draft June 2, 2022 Board Workshop | |
| | b) Draft Minutes June 15, 2022 Regular Board Meeting | Action |
| 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) MAWD Resolution Packet | |
| | d) Staff Reports | |
| | i. Permit and Policy Manager | |
| | ii. Education and Outreach Coordinator | |
| | 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) #2022-029 MNDOT I-494 Phase 1 | |
| 7:40 | 7. Treasurer's Report | Action |
| | a) Pember Construction Pay Application #6 for the Rosland Stormwater Filtration BMP Project | |



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| 7:45 | 8. Administrator's Report | Information |
| | a) Correspondences | |
| | i. Hopkins Valley Park Creek Erosion Memo | |
| | ii. Edina's Proposed Adaptive Level Control System Study | |
| 7:55 | 9. Unfinished Business | Action |
| | a) Blue Water Science Agreement Amendment | |
| | b) Holiday, Wing and Rose Lakes Water Quality Study Next Steps | Action |
| | i. Holiday, Wing and Rose Water Quality Study Summary Report | |
| | c) Non-Profit BMP Retrofit Project Maintenance | Action |
| | i. Metro Blooms maintenance proposal | |
| 8:35 | 10. New Business | |
| | a) Freshwater Society Board Retreat Facilitation Support Proposal | Action |
| | i. Freshwater Society Proposal | |
| | b) 2023 Draft Budget | Information/Discussion |
| | c) LMCIT Liability Waiver | Action |
| 8:55 | 11. Attorney's Report | Information |
| 8:55 | 12. Managers' Reports | Information |
| 9:00 | 13. Adjournment | Action |