



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, November 16, 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 | Action |
| | a) Draft Minutes October 6, 2022 Workshop | |
| | b) Draft Minutes October 19, 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 | Information |
| | a) Administratively Approved Permits | |
| | b) Permit Inspection Report | |
| | c) Engineer's Report | |
| 7:20 | 6. Staff Updates | |
| 7:25 | 7. Hearing of Permit Applications | Action |
| | a) 2022-127 Oxboro Heights Multifamily Housing Redevelopment
600 W 93rd St, Bloomington | |
| 7:45 | 8. Treasurer's Report | Action |
| | a) US SiteWorks Pay Application #2 for the Lynmar Basin Stormwater Retrofit Project | |
| | b) Pember Construction Pay Application #8 for the Rosland Stormwater Filtration BMP Project | |



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7:55	9. Administrator's Report	Information
8:00	10. Unfinished Business a) Board Retreat Discussion	Information/Discussion
8:30	11. New Business a) NMCWD December 21, 2022 Board Meeting b) MAWD Annual Meeting Delegation and Resolution i. 2022 MAWD Meeting Materials ii. 2022 MAWD Program	Action
8:55	12. Attorney's Report	Information
8:55	13. Managers' Reports	Information
9:00	14. Adjournment	Action