



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, October 19, 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 September 1, 2022 Public Hearing and Workshop | |
| | b) Draft Minutes September 21, 2022 Public Hearing and 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) 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 | |
| | 1. Lynmar Basin Stormwater Retrofit Project Change Order #1 | |
| | 2. Rosland Park Stormwater Filtration BMP Project Change Order #3 | |
| 7:20 | 6. Hearing of Permit Applications | |
| 7:20 | 7. Treasurer's Report | Action |
| | a) US SiteWorks Pay Application #1 for the Lynmar Basin Stormwater Retrofit Project | |
| 7:25 | 8. Administrator's Report | Information |



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| 7:30 | 9. Unfinished Business | |
| | a) Board Retreat Agenda | Information/Discussion |
| | b) MN Stormwater Research Council Participation Request | Action |
| | i. Supporting Documents | |
| | c) Proposed District Rule Revision | Action |
| | i. Matrix of Proposed Changes | |
| | ii. Draft Rules with Tracked Changes | |
| 8:10 | 10. New Business | |
| | a) City of Edina Local Water Management Plan Amendment | Action |
| | i. Review/Comment Memo | |
| | ii. Draft Resolution 22-10 | |
| | b) Staff Reports | Information/Discussion |
| 8:55 | 11. Attorney's Report | Information |
| 8:55 | 12. Managers' Reports | Information |
| 9:00 | 13. Adjournment | Action |