



## NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

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Wednesday, September 21, 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

- |      |  |                    |
|------|--|--------------------|
| 7:00 | 1. Call to Order   |                    |
| 7:02 | 2. Approval of Regular Meeting Agenda  | <b>Action</b>      |
| 7:05 | 3. Reading and Approval of Minutes   | <b>Action</b>      |
|      | a) <a href="#">Draft Minutes August 4, 2022 Public Hearing and Workshop</a>  |                    |
|      | b) <a href="#">Draft Minutes August 17, 2022 Public Hearing and Regular Board Meeting</a>  |                    |
| 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 <a href="mailto:ranhorn@ninemilecreek.org">ranhorn@ninemilecreek.org</a> 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  | <b>Information</b> |
|      | a) <a href="#">Administratively Approved Permits</a>   |                    |
|      | b) <a href="#">Permit Inspection Report</a>  |                    |
|      | c) <a href="#">Revised Proposed MAWD Chloride Reduction Legislation Resolution</a>   |                    |
|      | d) Staff Reports   |                    |
|      | i. <a href="#">Permit and Policy Manager</a>   |                    |
|      | ii. <a href="#">Education and Outreach Coordinator</a>   |                    |
|      | iii. <a href="#">Natural Resources Project and Planning Manager</a>  |                    |
|      | iv. <a href="#">Program and Project Manager</a>  |                    |
|      | v. <a href="#">Engineer's Report</a>   |                    |
| 7:20 | 6. Hearing of Permit Applications  |                    |
| 7:20 | 7. <a href="#">Treasurer's Report</a>  | <b>Action</b>      |
| 7:25 | 8. <a href="#">Administrator's Report</a>  | <b>Information</b> |



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|------|--|-------------------------------|
| 7:30 | 9. Unfinished Business   |                               |
|      | a) <a href="#">Minnehaha Creek WD's Water Level Monitoring and Management System using AI Presentation</a> | <b>Information/Discussion</b> |
|      | b) <a href="#">Proposed District Rule Revision</a>   | <b>Action</b>                 |
|      | i. <a href="#">Matrix of Proposed Changes</a>  |                               |
|      | ii. <a href="#">Draft Rules with Tracked Changes</a>   |                               |
|      | c) <a href="#">Non-Profit BMP Agreement Amendments</a>   | <b>Action</b>                 |
| 8:10 | 10. New Business   |                               |
|      | a) <a href="#">RPBCWD's Proposed MAWD Wake Boat Resolution</a>   | <b>Discussion/Action</b>      |
|      | i. <a href="#">RPBCWD's Proposed MAWD Resolution</a>   |                               |
|      | b) <a href="#">NMCWD Salary Survey</a>   | <b>Action</b>                 |
|      | c) <a href="#">MAWD Draft Strategic Plan</a>   | <b>Discussion/Action</b>      |
|      | i. <a href="#">Draft Strategic Plan</a>  |                               |
|      | d) <a href="#">Arrowhead and Indianhead Lakes Engineer's Report Scope of Work</a>                          | <b>Action</b>                 |
| 8:55 | 11. Attorney's Report  | <b>Information</b>            |
| 8:55 | 12. Managers' Reports  | <b>Information</b>            |
| 9:00 | 13. Adjournment  | <b>Action</b>                 |