



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, February 15, 2023
7:00 p.m.

The Nine Mile Creek Board of Managers have returned to **in-person** Board meetings. Masks are optional. To attend virtually, use the zoom link below.

Join Zoom Meeting

<https://zoom.us/j/94719509142?pwd=Q2pYNStKei8vbnhuN2dBcStWQi91QT09>

Meeting ID: 947 1950 9142

Passcode: 079683

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 | Action |
| 7:05 | 4. Public Open Forum | |
| | a) General Interest | |

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.

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.

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|------|---|-------------------------------|
| 7:10 | 5. Consent Agenda | Action |
| | a) Draft Minutes January 5, 2023, Board Workshop | |
| | b) Draft Minutes January 18, 2023, Regular Board Meeting | |
| | c) Administratively Approved Permits and Inspection Report | |
| | d) Engineer's Report | |
| 7:15 | 6. Staff Updates | |
| 7:20 | 7. Hearing of Permit Applications | |
| 7:20 | 8. Treasurer's Report | Action |
| 7:25 | 9. Administrator's Report | Information |
| 7:30 | 10. Unfinished Business | |
| | a) Holiday, Wing and Rose Lakes Feasibility Study Update | Information/Discussion |
| | b) Administrative Support Technical Services Agreement | Action |
| | c) Discovery Point Landscape Maintenance RFQ Update | Action |
| | d) Recognition Policy | Action |
| 8:10 | 11. New Business | |
| | a) Online permits and cost share grants applications proposal | Action |
| | b) Watershed Specialist Job Description | Action |
| | c) Diversity, Equity, Inclusion, and Accessibility (DEIA) | |
| | i. DEIA Policy | Information/Discussion |
| | ii. DEIA Next Steps Discussion/Examples | Information/Discussion |



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8:55	12. Attorney's Report	Information
8:55	13. Managers' Reports	Information
9:00	14. Adjournment	Action