



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, June 21, 2023
7:00 p.m.

The Nine Mile Creek Board of Managers have returned to **in-person** Board meetings. Masks are optional.
Click below to attend virtually.

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

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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 May 4, 2023 Board Workshop | |
| | b) Draft Minutes May 17, 2023 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 | Accept |
| | a) Administratively Approved Permits and Inspection Report | |
| | b) Engineer's Report | |
| | i. Lynmar Basin Stormwater Retrofit Project Change Order #3 | |
| | ii. Lynmar Basin Stormwater Retrofit Project Change Order #4 | |
| | c) 2024 Budget Process and Schedule | |
| 7:20 | 6. Staff Updates | |
| 7:25 | 7. Hearing of Permit Applications | Information |
| | a) Nine Mile Creek Valley Park Erosion Repair Project Hopkins | |
| 7:40 | 8. Treasurer's Report | Action |
| | a) US SiteWorks Pay Application #5 for the Lynmar Basin Stormwater Retrofit Project | |
| 7:45 | 9. Administrator's Report | Information |
| | a) Edina's Correspondence on Fred Richards Park Plans | |



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| 7:50 | 10. Unfinished Business | |
| | a) Phase 3 of Flood Risk Reduction and Resiliency Study | Information/Discussion |
| | i. Presentation | |
| | b) Drone Update | Information/Discussion |
| | i. Draft Policy | |
| 8:30 | 11. New Business | |
| | a) Deputy Administrator | Action |
| | i. Draft Deputy Administrator Position Description | |
| | b) Chloride Reduction Cost-Share Grant Application | Action |
| | i. Application | |
| 8:50 | 12. Attorney's Report | Information |
| 8:55 | 13. Managers' Reports | Information |
| 9:00 | 14. Adjournment | Action |