

Nine Mile Creek Watershed District Board of Managers

Workshop Notice and Agenda

Thursday, October 5, 2023 5:30 PM

Nine Mile Creek Watershed District Office 12800 Gerard Drive Eden Prairie, MN 55346

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

Click here to join the meeting

Meeting ID: 250 431 277 25 Passcode: AgcdmS

The Nine Mile Creek Watershed District Board of Managers will convene a special meeting for the purpose of administering manager oath of offices, of hearing an update on the District's phase 3 flood risk reduction and resiliency study hear a presentation on the District's cost-share grant program, discuss the terms of an offer for the hiring of new administrator and discuss amendments to the District's 2023 budget. Before the special meeting (from 4:30 PM to 5:30 PM) the managers will be holding a "cake and conversation" to honor the retirement of long-time District engineer Bob Obermeyer from Barr Engineering Company.

Agenda

Ι.	Managers Oath of Office	Action
	a. <u>Margaret Kvam</u>b. <u>Chris-Ann Lauria</u>	
II.	Phase 3 Atlas 14 Update a. <u>Presentation</u>	Information/Discussion
III.	Cost-Share Grant Program Presentation a. <u>Presentation</u>	Information/Discussion
IV.	2023 Budget Amendments a. 2023 Amended Budget	Action
V.	Administrator Offer	Action
VI.	Adjourn	Action