



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, September 20, 2023
7:00 p.m.

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 | 3. Reading and Approval of Minutes | Action |
| | a) Draft Minutes August 3, 2023 Board Workshop | |
| | b) Draft Minutes August 16, 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 | |
| | c) Project and Program Manager Job Description | |
| 7:20 | 6. Staff Updates | Information |
| 7:30 | 7. Treasurer's Report | Action |
| | a) US Site Work Pay Application #6 for the Lynmar Basin Stormwater Retrofit Project | |
| 7:40 | 8. Administrator's Report | Information |
| 7:45 | 9. Unfinished Business | |
| | a) Minnesota Watersheds Annual Conference | Discussion |
| | i. RPBCWD 2023 Proposed Limit Wake-Boat Damage to Shorelines and Water Quality Resolution | |
| | b) RES Scope of Work for Whited Fen Restoration Project | Action |
| | c) Phase 3 of Flood Risk Reduction and Resiliency Study | Information/Discussion |
| | Update | |
| | i. Presentation | |
| 8:30 | 10. New Business | |



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	a) 2024 Metro Blooms Technical Assistance Agreement	Action
	b) Succession Planning Discussion	Discussion
8:50	11. Attorney's Report	Information
8:55	12. Managers' Reports	Information
9:00	13. Adjournment	Action