



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

**Wednesday, April 17, 2024
6:30 PM**

The Nine Mile Creek Board of Managers meets **in-person** at the Nine Mile Watershed District office (12800 Gerard Dr, Eden Prairie, MN 55346).

Members of the public are welcome to attend in-person or virtually. Click below to attend virtually.

[Click here to join the meeting](#)

Meeting ID: 237 282 197 395

Passcode: VDi6ph

The District will provide a copy of any printed materials relating to the agenda items in the meeting room for inspection by the public while the Board of Managers considers those items.

*Estimated
Time*

AGENDA

<i>Estimated Time</i>		Action
6:30	1. Call to Order	Action
6:31	2. Approval of Regular Meeting Agenda	Action
6:32	3. Public Open Forum 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 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 meeting. 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 esniegowski@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.	
6:35	4. Action Items a) NMCWD Carp Management Device Permit: 2024-035 b) NMCWD South Fork Stabilization Permit: 2023-142 i. Site Plans c) EOR Scope of Work Amendment i. Construction Management Scope of Services d) Handicap Accessible Door Retrofit e) Cost Share Grants f) Normandale- Amendment of Cooperative Agreement with Bloomington for Herbicide Treatment g) South Fork- Cooperative Agreement with Bloomington	Action



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	i. Draft Agreement	
7:15	5. Diversity, Equity, Inclusion, & Accessibility Plan Presentation	Information
7:50	6. Treasurer's Report	Action
7:55	7. Consent Agenda	Action
	a) Draft Minutes March 7, 2024, Public Hearing & Board Workshop	
	b) Draft Minutes March 20, 2024, Regular Board Meeting	
8:00	8. Discussion Items	Information
	a) Lower Valley- Bloomington/NMCWD Memorandum of Understanding	
	b) Rosland Filtration Vault Design Review	
	i. Rosland Park BMP Design Modifications SOW	
8:20	9. Updates	Information
	a) Administrator's Report	
	b) Staff Reports	
	c) Administratively Approved Permits and Inspection Report	
	d) Engineer's Report	
	e) Attorney's Report	
	f) Managers' Report	
8:30	10. Adjournment	Action