



## BOARD OF MANAGERS MEETING NOTICE AND AGENDA

**Wednesday, April 16, 2025  
6:30 PM**

The Nine Mile Creek Watershed District 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 have a printed copy of materials relating to the agenda items in the meeting room for inspection by the public while the board of managers considers those items.

| Approx.<br>Time | Linked<br>Items?* | AGENDA   |         |
|-----------------|-------------------|--|---------|
| 6:30            | No                | 1. Call to Order   | Action  |
| 6:31            | No                | 2. Approval of Regular Meeting Agenda  | Action  |
| 6:32            | No                | 3. Public Open Forum<br><br>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 not take action on matters raised during the public open forum.<br><br>Interested persons may address the managers on an agenda item at the chair's discretion. If you would like to address a matter on a meeting agenda item, please email the administrator prior to 4 PM on the day of the meeting at <a href="mailto:esniegowski@ninemilecreek.org">esniegowski@ninemilecreek.org</a> 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. Consent Agenda  | Action  |
|                 | Yes               | a) <a href="#">Draft Minutes, March 19<sup>th</sup>, 2025, Board Meeting</a>   | Approve |
|                 | Yes               | b) <a href="#">2024 Annual Report Memo</a>   | Approve |
|                 | Yes               | i) <a href="#">2024 Annual Report</a>  |         |
|                 | Yes               | c) <a href="#">2024 Annual Audit Memo</a>  | Accept  |
|                 | Yes               | i) <a href="#">2024 Annual Audit</a>   |         |
|                 | Yes               | ii) <a href="#">2024 Governance Letter</a>   |         |
| 6:36            |                   | 5. Action Items  | Action  |
|                 | Yes               | a) <a href="#">Adopt Minor Plan Amendment</a>  |         |
|                 | Yes               | b) <a href="#">Water Management Plan Scope of Work</a>   |         |

\*Indicates if the agenda item has linked materials.



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|      |     |  |             |
|------|-----|--|-------------|
|      | Yes | c) <a href="#">Greenhouse Windows &amp; Door Replacement</a>                         |             |
|      | Yes | d) <a href="#">Edina Cooperative Agreement</a>                                       |             |
| 6:50 | Yes | 6. <a href="#">Treasurer's Report</a>  | Action      |
| 6:55 | No  | 7. Informational Presentation<br>a) 2024 Fisheries Management Program Year in Review | Information |
| 7:25 |     | 8. Discussion Items  | Information |
|      | Yes | a) <a href="#">Water Management Plan Draft Public Engagement Plan</a>                |             |
|      | Yes | b) <a href="#">Permit Costs and Excess Costs Recovery Discussion</a>                 |             |
|      | Yes | c) <a href="#">Stormwater Facilities Fund: Southdale Library</a>                     |             |
|      | Yes | d) <a href="#">Cost Share Policy Updates</a>   |             |
|      | Yes | e) <a href="#">Minnesota Watersheds Resolution Process Update</a>                    |             |
| 8:20 |     | 9. Updates   | Information |
|      | Yes | a) <a href="#">Administrator's Report</a>  |             |
|      | Yes | b) <a href="#">Staff Reports</a>   |             |
|      | Yes | c) <a href="#">Administratively Approved Permits &amp; Inspection Report</a>         |             |
|      | Yes | d) <a href="#">Engineer's Report</a>   |             |
|      | No  | e) Attorney's Report   |             |
|      | No  | f) Manager Reports   |             |
| 8:30 | No  | 10. Adjournment  | Action      |

*\*Indicates if the agenda item has linked materials.*