



# **Nine Mile Creek Watershed District Board of Managers**

## **Special Meeting Notice and Agenda**

Thursday, April 6, 2017

5:30 PM

Nine Mile Creek Watershed District Office

12800 Gerard Drive

Eden Prairie, MN 55346

The Nine Mile Creek Watershed District Board of Managers will hold a special meeting for the purpose of authorizing the execution of the Master Water Steward agreement with the Freshwater Society, reviewing and discussing the draft Employee Policy Manual and to start the discussion of the District's upcoming Rule revisions.

### **Agenda**

- I. Authorizing the administrator to execute the Master Water Steward agreement with Freshwater Society
- II. Draft Employee Policy Manual
- III. Nine Mile Creek Watershed District Rule Revision
  - a. Process and schedule
  - b. Areas of consideration
- IV. Adjourn