



## NOTICE OF BOARD OF MANAGERS BOARD MEETING AND AGENDA

**Wednesday, December 18, 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 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.

<i>Approx. Time</i>	<i>Linked Items?*</i>	<b>AGENDA</b>	
6:30	No	1. Call to Order	<b>Action</b>
6:31	No	2. Approval of Regular Meeting Agenda	<b>Action</b>
6:32	Yes No	3. Public Open Forum a) <a href="#">District's 2025 Budget and Levy- Public Comment</a> b) General Interest  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.  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	No	4. Presentation a) Fisheries Management Program	<b>Information</b>
6:55	Yes Yes Yes Yes Yes	5. Action Items a) <a href="#">Fisheries Monitoring Equipment Purchase</a> b) <a href="#">Board Meeting Minutes</a> c) <a href="#">Salary Survey Proposals</a> d) <a href="#">Water Management Plan Resolution</a> e) <a href="#">Communications and Public Engagement Manager PD</a>	<b>Action</b>

\*Indicates if the agenda item has linked materials.



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7:25	Yes Yes	6. <a href="#">Treasurer's Report</a> a) <a href="#">Sunram Payment Application #3 for South Fork</a>	<b>Action</b>
7:29	Yes Yes Yes Yes	7. Consent Agenda a) <a href="#">Draft Minutes November 7, 2024, Board Meeting</a> b) <a href="#">Draft Minutes November 20, 2024, Board Meeting</a> c) <a href="#">Cost Share Liaison</a> d) <a href="#">Contract with MN Solar</a>	<b>Action</b>
7:30	Yes Yes Yes Yes	8. Discussion Items a) <a href="#">Cost Share Policies</a> b) <a href="#">Watershed Management Plan Amendments</a> c) <a href="#">Proposed Governance Manual Updates</a> d) 2025 Work Planning	<b>Information</b>
8:20	Yes Yes Yes Yes No No	9. Updates a) <a href="#">Administrator's Report</a> b) <a href="#">Staff Reports</a> c) <a href="#">Administratively Approved Permits &amp; Inspection Report</a> d) <a href="#">Engineer's Report</a> e) Attorney's Report f) Manager Reports	<b>Information</b>
8:30	No	10. Adjournment	<b>Action</b>

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