



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, July 17, 2019
7:00 p.m.
Nine Mile Creek Watershed District Offices
12800 Gerard Drive, Eden Prairie, Minnesota

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

1. Call to Order
2. Approval of Regular Meeting Agenda **(Action)**
3. Hennepin County Commissioner Jan Callison
4. Reading and Approval of Minutes **(Action)**
 - a) [Draft Minutes of the June 19, 2019 Regular Board Meeting](#)
5. Public Open Forum
6. Consent Agenda **(Information)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
7. Hearing of Permit Applications **(Action)**
 - a) [Shady Oak Pond Regional Stormwater Management Plan](#)
8. [Treasurers Report](#) **(Information/Action)**
 - a) [Rachel Contracting pay request](#)
9. Staff Reports **(Information)**
 - a) [Permit and Water Resources Coordinator](#)
 - b) [Education and Outreach Coordinator](#)
 - c) [Program and Project Manager](#)
 - d) [Administrator](#)
 - i. [Correspondences](#)
10. Unfinished Business **(Action)**
 - a) [Lake Cornelia/Edina UAA Report and Alum Treatment Feasibility Study](#)
 - i. [UAA Executive Summary](#)
 - ii. [UAA Report](#)
 - iii. [Alum Feasibility Study](#)
 - b) [LHB scope of work](#) **(Action)**
 - c) [Manager per diems](#) **(Discussion)**
 - d) [Non-Profit Planning Grant Stormwater BMP Projects](#) **(Action)**
 - e) [Permit review and approval process](#) **(Discussion/Action)**
11. New Business **(Information)**
 - a) [2020 Draft Budget](#)
12. [Engineer's Report](#) **(Information)**
13. Attorney's Report
14. Manager's Reports
15. Adjournment