



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, July 21, 2021
7:00 p.m.

The meeting will be held by web-based video conference, pursuant to Minnesota Statutes section 13D.021, after the president determined that because of the COVID-19 pandemic it is not prudent for the Board of Managers to meet in person.

The meeting can be accessed via Zoom through the link below

<https://zoom.us/j/94719509142?pwd=Q2pYNStKei8vbnhuN2dBcStWQI91QT09>

Meeting ID: 947 1950 9142 Passcode: 079683

Estimated Time

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| 7:00 | 1. Call to Order | |
| 7:02 | 2. Approval of Regular Meeting Agenda | Action/Roll Call Vote |
| 7:05 | 3. Reading and Approval of Minutes | |
| | a) Draft Minutes June 3, 2021 Workshop | Action/Roll Call Vote |
| | b) Draft Minutes June 16, 2021 Regular Board Meeting | Action/Roll Call Vote |
| 7:10 | 4. Public Open Forum | |
| | a) General Interest | |
| | <p>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 (3) 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 agenda. The managers will take no action on matters raised during the public open forum.</p> <p>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 ranhorn@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. Please limit your comments to no more than three (3) minutes.</p> | |
| 7:20 | 5. Consent Agenda | Information/Accept |
| | a) Administratively Approved Permits | |
| | b) Permit Inspection Report | |
| | c) MAWD Resolution Packet | |
| | d) Draft New Position Description | |
| | e) Lynmar Basin BMP Conceptual Designs for Public Stakeholder Meeting | |
| | f) Staff Reports | |
| | i. Permit and Water Resources Coordinator | |
| | ii. Education and Outreach Coordinator | |
| | iii. Program and Project Manager | |
| | iv. Engineer's Report | |
| 7:25 | 6. Hearing of Permit Applications | |
| | a) NMCWD Permit #2021-71 : Shady Oak Outlet_Minnetonka | Action/Roll Call Vote |
| | b) NMCWD Permit #2017-43 : Update on Performance | Information |
| | Bond Cancellation Notice | |



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| 8:05 | 7. Treasurer's Report | Action/Roll Call Vote |
| | a) Minnesota Native Landscapes Pay Application for Discovery Point Raingarden and Phase 3 Restoration | |
| 8:10 | 8. Administrator's Report | Information |
| | a) Informational Items | |
| 8:35 | 9. Unfinished Business | |
| | a) District Rules Revisions | Action/Roll Call Vote |
| | i. Draft Rules | |
| | 1. Clean Version | |
| | 2. Strikethrough Version | |
| | ii. Matrix Describing Changes | |
| | iii. Received Comments and Responses | |
| | iv. Draft Permit Fee Schedule | |
| | v. Resolution 21-01 Adopting Rule Revision | |
| | vi. Resolution 21-02 Adopting Permit Fee Schedule Revision | |
| | b) Rosland Park Stormwater Filtration BMP Project RFB | Action/Roll Call Vote |
| | c) South Fork NMC Restoration/Stabilization Project RFQ | Action/Roll Call Vote |
| 8:50 | 10. New Business | |
| | a) LMCIT Liability Waiver | Action/Roll Call Vote |
| | b) Draft 2022 Budget | Information |
| | c) MAWD Policy Statement on BSWR Watershed-Based Funding Program | Information |
| | i. MAWD Policy Statement | |
| 8:55 | 11. Attorney's Report | Information |
| 8:55 | 12. Managers' Reports | Information |
| 9:00 | 13. Adjournment | Action/Roll Call Vote |