



NOTICE OF BOARD OF MANAGERS BOARD MEETING AND AGENDA

**Wednesday, March 19, 2025
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>	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 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 esniegowski@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.	
6:35	Yes Yes Yes Yes Yes	4. Consent Agenda a) Draft Minutes February 6th, 2025, Board Meeting b) Draft Minutes February 19th, 2025, Board Meeting c) Cost Share Grant d) Hopkins Internship Agreement e) Minnesota Watersheds Delegates	Action Approve Approve Authorize Authorize Appoint
6:40	Yes Yes	5. Action Items a) Fred Richards Park Wetland Replacement Plan Decision b) Anderson Lakes Protection Strategy Scope of Work	Action

*Indicates if the agenda item has linked materials.



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	Yes Yes	c) Electrofishing Backpack Purchase d) RES Whited Fen Scope of Work Contract Extension i. Current RES Whited Fen Contract	
7:20	Yes	6. Treasurer's Report	Action
7:25	No	7. Informational Presentation a) 2024 Permitting Year in Review	Information
7:40	Yes Yes Yes Yes Yes Yes	8. Discussion Items a) Brokerage Account & Banking Update b) Draft 2024 Annual Report c) Draft 2024 Annual Audit i. Draft Audit ii. Draft Audit Governance Letter d) Watershed Management Plan Draft Public Engagement Plan	Information
8:20	Yes Yes Yes Yes Yes No No	9. Updates a) Administrator's Report b) Staff Reports c) Administratively Approved Permits & Inspection Report d) Engineer's Report e) Attorney's Report f) Manager Reports	Information
8:30	No	10. Adjournment	Action

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