



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, November 20, 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. [Oath of Office – Larry Olson](#) (Action)
4. Reading and Approval of Minutes (Action)
 - a) [Draft Minutes of the October 16, 2019 Regular Board Meeting](#) (Action)
 - b) [Draft Minutes of the October 30, 2019 Special Board Meeting](#) (Action)
5. Public Open Forum (Information)
 - a) [District's 2020 Budget and Levy](#)
 - b) General interest
6. Consent Agenda (Information)
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
7. Hearing of Permit Applications (Action)
 - a) [Permit #2019-120](#): Bloomington Subaru Building Construction; [511 & 515 78th Street West](#), [500 American Blvd](#) and [7801 Lyndale Avenue](#); Grading and land alteration permit: Bloomington
8. [Treasurers Report](#) (Information/Action)
9. Staff Reports (Information)
 - a) [Permit and Water Resources Coordinator](#)
 - b) [Education and Outreach Coordinator](#)
 - c) [Program and Project Manager](#)
 - d) [Administrator](#)
10. Unfinished Business (Action)
 - a) [MAWD Annual Meeting Delegation and Resolutions](#) (Action)
 - i. [2019 MAWD meeting materials](#)
 - b) [HAB contract amendment](#) (Cornelia Lake in-lake alum treatment) (Action)
 - i. [Final executed agreement](#)
 - ii. [Amendment to agreement](#)
11. New Business (Discussion/Action)
 - a) [Board Retreat Planning](#) (Discussion)
 - b) [Cost Share Program Updates and Recommendations](#) (Discussion)
 - c) [Houston Engineering Proposal](#) for Permit and Cost-Share Inspection Software – MS4Front (Discussion/Action)
 - i. [Houston Engineering Proposal](#)
 - d) [Urban stormwater BMP cost effectiveness](#) (Discussion)
 - e) [AIS Management Strategy](#) (Discussion)
12. [Engineer's Report](#) (Information)
 - a) [Normandale Lake CLP Turion Survey](#)
 - b) [Final groundwater/surface water interaction study](#)
13. Attorney's Report
14. Manager's Reports
15. Adjournment