



NOTICE OF BOARD OF MANAGERS BOARD MEETING AND AGENDA

Wednesday, November 20, 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>	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	4. Action Items a) Solar on Public Buildings Project	Action
6:45	Yes Yes Yes Yes Yes	5. Treasurer's Report a) Solitude Payment Application #3 for Sediment Treatments b) Solitude Payment Application #1 for Lake Holiday Aeration c) Solitude Payment Application #1 for AH/IH Lakes Aeration d) Sunram Payment Application #2 for South Fork	Action
6:54	Yes	6. Consent Agenda a) Draft Minutes October 3, 2024, Board Meeting	Action

*Indicates if the agenda item has linked materials.



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	Yes	b) Draft Minutes October 23, 2024, Board Meeting	
	Yes	c) Holiday, Wing, Rose, Birch Island Lake Drainage Study Cooperative Agreement	
6:55		7. Discussion Items	Information
	Yes	a) Mirror Lake	
	Yes	i. Mirror Lake Water Quality Improvement Project Feasibility Study (Draft)	
	No	ii. Mirror Lake Feasibility Study Presentation	
	No	iii. Staff Presentation and Discussion	
	Yes	b) ALCS Phase 2 Scoping	
	Yes	c) Governance Manual Proposed Updates	
	Yes	d) Hopkins ACE Program	
	Yes	e) Minnesota Watersheds Conference	
	Yes	i. Minnesota Watershed Member Meeting Materials	
	Yes	ii. Region 3 Caucus Meeting Packet	
8:20		8. Updates	Information
	Yes	a) Administrator's Report	
	Yes	b) Staff Reports	
	Yes	c) Administratively Approved Permits & Inspection Report	
	Yes	d) Engineer's Report	
	No	e) Attorney's Report	
	No	f) Manager Reports	
8:30	No	10. Adjournment	Action

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