



NOTICE OF BOARD OF MANAGERS MEETING & AGENDA

**Wednesday, February 18, 2026
5:30 PM**

**Nine Mile Creek Watershed District Office
12800 Gerard Drive, Eden Prairie, MN, 55346**

The Nine Mile Creek Watershed District Board of Managers' in-person meeting location is at the Nine Mile Watershed District office (12800 Gerard Dr, Eden Prairie, MN 55346).

Pursuant to Minnesota Statutes section 13D.02, subdivision 1, a manager or managers may attend a meeting or workshop of the NMCWD Board of Managers by interactive technology (e.g., Teams). At least one manager will be physically present at the meeting location, and everyone attending the meeting by interactive technology will be able to see and hear all manager discussion and testimony.

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	
5:30	No	1. Call to Order	Action
5:30	No	2. Approval of Regular Meeting Agenda	Action
5:31	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.	
5:35	Yes	4. Consent Agenda	Action
	Yes	a) Minutes, January 7, 2026 Board Workshop	Approve
	Yes	b) Minutes, January 21, 2026 Board Meeting	Approve

*Indicates if the agenda item has linked materials.



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	Yes	c) Alum Treatment Bid Authorization	Authorize
	Yes	d) Holiday-Wing-Rose-Birch Island Lake Drainage Study	Accept
5:36		5. Action Items	Action
	Yes	a) Minnesota Stormwater Research Council	Authorize
	Yes	b) Bush Lake Shoreline Maintenance RFQ Authorization	Authorize
	Yes	c) Resolution 26-01: Adoption of Manuals	Adopt
	Yes	i. Governance Manual	
	Yes	ii. Employee Policy Manual	
6:05	Yes	6. Treasurer's Report	Action
6:10		7. Discussion Items	Information
	Yes	a) Coordinated Flood Management Plan Scope of Work	
	No	b) Anderson Lakes Presentation and Discussion (continued)	
	Yes	c) 2025 Water Management Plan Workplan Tracking and 2026 Workplan	
7:35		8. Updates	Information
	Yes	a) Administrator's Report	
	Yes	b) Staff Reports	
	Yes	c) Administratively Approved Permits & Inspection Report	
	Yes	d) Engineer's Report	
	Yes	e) Attorney's Report	
	No	f) Manager Reports	
7:45	No	9. Adjournment	Action

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