



Nine Mile Creek Discovery Point
12800 Gerard Drive

Eden Prairie, MN 55346

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www.ninemilecreek.org

MEMO

TO: Nine Mile Creek Watershed District Board of Managers
FROM: Randy Anhorn
DATE: January 9, 2019
RE: Annual Designations – Consent Agenda

Background

As part of the District's annual business meeting, the Board of Manager's has taken action on selecting its annual meeting schedules, appointing CAC members, naming its official bank and newspaper and reviewing its permit fees and financial assurance schedules. The following are current and recommended designations.

Adoption of Schedule of Board of Managers and CAC Meetings

- *Board Meeting Schedule* – 3rd Wednesday of each month at 7:00 pm at the NMCWD office, 12800 Gerard Drive, Eden Prairie, MN, except for November where the meeting is moved up a week (**November 13, 2019**) due to Thanksgiving. The 2019 schedule is as follows:
- *CAC Meeting Schedule* -
 - February 13, 2019
 - April 3, 2019
 - July 10, 2019 (Summer Tour)
 - October 9, 2019
 - December 11, 2019 (State of the Waters)

Appointment of CAC Members

- See attached document listing current CAC members seeking reappointment as well as three new applicants recommended for appointment

Appointment of TAC Members

- See attached document listing TAC members

Naming of District Bank and Permit Security Depository

- The NMCWD's Bank is Wells Fargo
- Permit Security Deposits are kept in a locked safe at the District office

Naming of Official Newspaper

- Official District News Paper is the Sun Newspapers

Review of Permit Fees and Financial Assurances

- Continue with the current permit fee and financial assurance schedule

Insurance Coverage

- Continue current Insurance Coverage with LMCIT

Review Employee Policy and Governance Manual

- No suggested or needed changes to recommended

Request

Approve the recommended business items for 2019.

Citizens Advisory Committee (CAC) Members

The following Citizen Advisory Committee members have expressed interest in reappointment to the CAC in 2019:

- Cal Johnson
- Scott Jordan
- Ember Kapitan
- Jenifer Prince
- Bob Prince
- Roger Willette
- Charlotte Lefebvre
- Roger Bildsten

They are committed individuals who are dedicated to the District's mission and goals and staff recommends their reappointment.

The following people have applied as new members of the CAC:

- Kim Herzog—Minnetonka. Interests in photography and salt reduction outreach.
- Rich Koechlein—Edina. Interests in BMP outreach and landscape architecture.
- Nolan Hasselbalch--Eden Prairie. Interests in salt reduction outreach.
- Maressia Twele

After interviewing these candidates, staff recommends appointing them as well. This will result in a total of 12 CAC members in 2019.

Technical Advisory Committee (TAC) Members

- Kristen Asher, Public Works Director – City of Richfield
- Ross Bintner, Water Resources Engineer – City of Edina
- Steve Christopher, Board Conservationist – BWSR
- Jim Gates, Deputy Director of Public Works – City of Bloomington
- Bryan Gruidl, Water resources Engineer – City of Bloomington
- Will Manchester, City Engineer – City of Minnetonka
- Joe Mulchay, Environmental Analyst – Metropolitan Council
- Drew McGovern, Water Resources Engineer –Hennepin County
- Sarah Schweiger, Water Resources Engineer – City of Minnetonka
- Jason Spiegel, Area Hydrologist – MNDNR
- Leslie Stovring, Environmental Coordinator – City of Eden Prairie
- Nick Tiedeken, Water resources Engineer –MNDOT
- Jessica Vanderwerff Wilson, Water Resources Coordinator – City of Edina
- MPCA Representative (Chris Zadak has recently retired)