



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn
DATE: August 11, 2020
RE: District Administrator's Report for August 2020 Regular Board Meeting

Correspondence/Highlights:

- Heard back from Hennepin County Opportunity Grant review committee that we are recommended for a \$96,248 grant for the Rosland Park Stormwater Treatment BMP project
- Updated the District's COVID-19 Preparedness Plan to include the requirement for masks, per EO 20-81
- Numerous communications with a resident with concerns about Lake Normandale project and current conditions
- Continued work with Edina on the Rosland Park SW BMP
- Worked on and submitted BWSR CWF grant application for Rosland Park Stormwater Treatment BMP project
- Filmed a story on goldfish study on Lake Cornelia for MN Bound (KARE11)—also had a crew from Edina filming for their website
- Presented the Rosland Park Stormwater Filtration BMP project to Edina City Council
- Participated in portions of the 2020 StormCon virtual conference
- Megan's last day of her internship is Friday, August 21. We will miss Megan and all the support she provided during this tough time.

Permit (pre- and post-application/permit meetings):

- Numerous phone calls on current and upcoming permit applications.
- Pre-permit meeting with the City of Minnetonka for an upcoming permit for a permanent outlet for Shady Oak Lake

Meetings/updates:

- July 16, 2020: Meeting with Lauren to discuss permit questions and inspections
- July 16, 2020: Meeting with Barr engineering and Edina on Edina Streambank project maintenance
- July 17, 2020: Barr and Smith Partners meeting to discuss Rosland Park BMP term sheet items
- July 17, 2020: Worked on Data Practices Act from Smart Procure (project info)
- July 18, 2020: End of the week staff remote check-in meeting
- July 21, 2020: Beginning of the week staff remote check-in meeting
- July 21, 2020: Meeting with President and Vice President to discuss Normandale Lake
- July 21, 2020: Metro MAWD meeting
- July 22, 2020: Meeting with Barr engineering and Edina on Edina Streambank project maintenance
- July 22, 2020: Meeting with Lower MN River North Watershed partners to discuss opportunities for collaborative rough fish control
- July 22, 2020: Annual services check in with Barr Engineering

- July 23, 2020: Strategic business meeting with ImagineIT (District's IT provider)
- July 23, 2020: Meeting with Barr engineering and Edina on Edina Streambank project maintenance
- July 24, 2020: End of the week staff remote check-in meeting
- July 24, 2020: Meeting with concerned citizen at Normandale Lake
- July 27, 2020: Meeting with the City of Minnetonka for an upcoming permit for a permanent outlet for Shady Oak Lake
- July 28, 2020: Beginning of the week staff remote check-in meeting
- July 29, 2020: Internal staff meeting on Industrial Dr., Eden Prairie wetland issues
- July 29, 2020: Internal staff meeting on Rosland Park BMP Cooperative Agreement with Edina
- July 30, 2020: Meeting with Lauren to discuss permit questions and inspections
- July 31, 2020: End of the week staff remote check-in meeting
- August 3, 2020: LandBridge maintenance on Discovery Point landscape restoration areas
- August 3, 2020: Filmed a story on goldfish study on Lake Cornelia for MN Bound (Kare11)
- August 4, 2020: LHB Architect walk through on addition construction
- August 5, 2020: Monthly meeting with President Cutshall
- August 6, 2020: Meeting with Barr and Minnetonka to discuss our high-quality wetland analysis and
- August 6, 2020: Meeting with Stantec Engineering to discuss engineering pool opportunities in 2021
- August 6, 2020: Special Board meeting
- August 7, 2020: Meeting with Erica to discuss upcoming meeting and work schedules
- August 7, 2020: End of the week staff remote check-in meeting
- August 7, 2020: Internal meeting with Barr and Smith partners to discuss Eden prairie permit application for road construction project (W 62/Shady Oak Rd)
- August 11, 2020: Beginning of the week staff remote check-in meeting
- August 12, 2020: Meeting with Lauren to discuss permit questions and inspections
- August 12, 2020: Meeting with Edina and TRPD on standing water issue along boardwalk
- August 17-19, 2020: StormCon virtual annual conference
- August 17, 2020: submitted BWSR CWF grant application for Rosland Park Stormwater Treatment BMP project
- August 17, 2020: Lower MN River North Watershed, watershed-based funding meeting
- August 17, 2020: Celebrating Megan's last week of internship
- August 18, 2020: Beginning of the week staff remote check-in meeting
- August 18, 2020: Participate in Edina City Council meeting on the Rosland Park Stormwater Filtration BMP project
- August 19, 2020: August regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) August 19, 2020 – Regular Board meeting
 - b) September 3, 2020 – 2021 Budget/Levy Public Hearing and special meeting
 - c) September 16, 2020 – Regular Board meeting
- Upcoming meeting topics
 - a) AIS strategy
 - b) 2021 budget
 - c) E&O program update

- d) Cost-share grant program
- e) Manager training topics

Attachment hyperlinks on website agenda to:

- Agenda for the April regular board meeting
- Draft minutes from the following meetings
 - a) Draft Minutes of the July 15, 2020 Public Hearing
 - b) Draft Minutes of the July 15, 2020 Regular Board Meeting
- Treasurer's report
- Permit and Water Resources Coordinator Memo
- Education and Outreach Program Memo
- Program and Project Manager Memo
- Administrator Memos
 - Administrator's report memo
 - Administratively approved permits
 - Agenda item memos and associated documents
- Barr July/August engineering report and permit review (and supporting documents)
- Received correspondences