



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn
DATE: June 10, 2020
RE: District Administrator's Report for May 2020 Regular Board Meeting

Correspondence/Highlights:

- Completed one of the last two outstanding final maintenance easement documents (maintenance agreement) to be recorded for various parcels along the Edina Streambank Project. The one outstanding is waiting for more accessibility to have her signature notarized.
- Continued to fielded calls from residents about high water and potential erosion.
- Continued discussions on what District work that cannot be done at home would be deemed essential under Governor Walz's extended Stay Safe Order and what it means to potentially reopening the office.
- Discussions with a resident about Lake Normandale project
- Alum treatment completed on Lake Cornelia
- Continued work with Edina on the Rosland Park SW BMP
- Continued to process permit applications at a rate higher than past years

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

- Numerous phone calls on current and upcoming permit applications.
- Pre-permit meeting with TRPD on TH169 underpass connection between Hopkins and Edina Regional Trail

Meetings/updates:

- May 21, 2020: Meeting with Lauren to discuss permit questions and inspections
- May 22, 2020: End of the week staff remote check-in meeting
- May 26, 2020: Beginning of the week staff remote check-in meeting
- May 27, 2020: Staff meeting with City of Edina Engineering, Water Resources and Park staff about Rosland Park stormwater BMP
- May 28, 2020: Lower MN Collaboration Watershed Based Implementation Funding meeting to discuss and start implementation of Chloride Reduction Cost-Share Program
- May 28, 2020: Staff meeting to discuss RFQ for building addition landscaping and raingarden implementation
- May 29, 2020: Pre-permit meeting with TRPD on TH169 underpass connection between Hopkins and Edina Regional Trail
- May 29, 2020: End of the week staff remote check-in meeting
- June 1, 2020: Staff meeting to discuss potential variance requests as part of incoming permit application for the TRPD connection under TH169
- June 1, 2020: Staff meeting to discuss potential repair maintenance needs for a couple sections of the Phase 12 Edina Streambank restoration/Stabilization project
- June 2, 2020: Beginning of the week staff remote check-in meeting

- June 2, 2020: Staff meeting with ImagineIT to discuss ongoing issues with Teams Live to be used for remote Education and Outreach presentations/workshops
- June 2, 2020: Monthly meeting with Board President
- June 4, 2020: Meeting with Lauren to discuss permit questions and inspections
- June 9, 2020: Beginning of the week staff remote check-in meeting
- June 9, 2020: Meeting with Bloomington staff to discuss TH169 underpass outlet at SE Anderson Lake
- June 9, 2020: Meeting to discuss Chapel Hills project modification
- June 11-12, 2020: Fishing on Lake of the Woods
- June 12, 2020: End of the week staff remote check-in meeting
- June 12, 2020: Quotes are due for building addition landscaping (including raingarden and screening in the area of the eventual phase 3 restoration area)
- June 15, 2020: Beginning of the week staff remote check-in meeting
- June 16, 2020: Lower MN North Watershed-Based Funding meeting.
- June 17, 2020: June regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) June 17, 2020 – Regular Board meeting
 - b) July 15, 2020 – Regular Board meeting
 - c) Late-July/early-August 2021 budget workshop
- Upcoming meeting topics
 - a) AIS strategy
 - b) Administrator annual performance review
 - c) 2021 budget
 - d) E&O program update
 - e) Cost-share grant program
 - f) 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 May 7, 2020 Special Board Meeting
 - b) Draft Minutes of the May 20, 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 May/June engineering report and permit review (and supporting documents)
- Received correspondences