



Nine Mile Creek Discovery Point
12800 Gerard Drive
Eden Prairie, MN 55346
(952) 835-2078
www.ninemilecreek.org

TO: NMCWD Board of Managers
FROM: Randy Anhorn
DATE: January 13, 2021
RE: District Administrator's Report for January 2021 Regular Board Meeting

Correspondence/Highlights:

- Continued work with Edina on the Rosland Park SW BMP
 - Received notification from BWSR that we received the \$750,000 Clean Water Fund grant for the project
- Continued conversations with the City of Edina on the proposed Lynmar Park Bioretention basin Project
 - Received notification that we potentially have received a BWST Watershed-Based Funding grant of ~\$191,000 for the project
- Set up 2 factor authorization for increased security on staff and manager's Microsoft/Outlook platforms
- Started conversations with partners on development of an AIS Rapid Response Plan
- Worked on eLink workplans for BWSR grant
- Worked on Hennepin County AIS grant for continued work as part of Lake Cornelia goldfish/carp study

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

- Numerous phone calls on current and upcoming permit applications
- Pre-permitting meeting for ISLA Charter School in Edina

Meetings/updates

- December 17, 2020: Staff working with Imagine IT to set up 2 factor authorization
- December 17, 2020: Meeting with Lauren to discuss permit questions and inspections
- December 18, 2020: End of the week staff check in meeting
- December 18, 2020: Internal meeting to discuss groundwater conservation opportunities and partnerships
- December 21, 2020: Lower MN River Watershed-Based Funding meeting
- December 21, 2020: Internal meeting to review and discuss received quotes for the Discovery Point Phase 3 landscaping and raingarden project
- December 22, 2020: Beginning of the week staff remote check-in meeting
- December 22, 2020: Worked with managers and Imagine IT to help with 2 factor authorization set up
- December 22, 2020: Discussion with Ross Bintner from Edina on Lynmar Park Bioretention concepts and City process needs
- December 28, 2020: Meeting with WSB on current and next steps of the Lake Cornelia goldfish/carp study
- December 29, 2020: Beginning of the week staff remote check-in meeting
- December 29, 2020: Pre-permitting meeting for ISLA Charter School in Edina

- December 30, 2020: Meeting with Barr to discuss Lynmar Bioretention project – needs and next steps
- December 31, 2020 Meeting with Lauren to discuss permit questions and inspections
- January 4, 2021: Meeting with Barr to discuss going live with the “data on the web map” on our website
- January 5, 2021: Beginning of the week staff remote check-in meeting
- January 5, 2021: Internal meeting to discuss Square credit card payments
- January 6, 2021: Meeting with Mike Berndt, Barr and staff to discuss 2020 Normandale water quality data and the overall project
- January 6, 2021: Meeting with Board President
- January 6, 2021: NMCWD “State of the Waters” event
- January 7, 2021: Meeting with WSB to discuss the Lake Cornelia goldfish study
- January 7, 2021: Special Board Meeting
- January 8, 2021: End of the week staff check in meeting
- January 8, 2021: Meeting with Edina City Administrator and engineering and parks staff to discuss proposed Lynmar Park Bioretention project
- January 8, 2021: Meeting with Dan Larkin from MN AIS Research Center
- January 8, 2020: Meeting with Ryan Wersal, AIS professor at Mankato State University
- January 12, 2021: Beginning of the week staff remote check-in meeting
- January 12, 2021: Meeting with Barr to discuss SOW for Phase 2 of Atlas-14 – flood vulnerability assessment project
- January 14, 2021: Staff meeting with Barr and Smith Partners to discuss proposed rule revisions
- January 14, 2021: Staff meeting to discuss upcoming stakeholder community meeting
- January 15, 2021: End of the week staff check in meeting
- January 19, 2021: Beginning of the week staff remote check-in meeting
- January 19, 2021: Meeting with Barr and Edina to discuss the proposed Lynmar Park BMP Project
- January 19 2021: Metro MAWD meeting
- January 20, 2021: January regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) February 4, 2021 – Special/Workshop meeting?
 - b) February 17, 2021 – Regular Board meeting
- Upcoming meeting topics
 - a) Manager’s review of administrator’s permit approval authorizations
 - b) Rule amendments
 - c) Atlas-14 analysis/flood storage
 - d) Lynmar Park Bioretention project
 - e) AIS Rapid Response Plan
 - f) 2020 Annual Audit and Annual Report
 - g) Manager training topics

Attachment hyperlinks on website agenda to:

- Agenda for the December regular board meeting
- Draft minutes from the following meetings
 - a) Draft Minutes of the December 16, 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 December 2020/January 2021 engineering report and permit review (and supporting documents)
- Received correspondences