



Nine Mile Creek Discovery Point

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ninemilecreek.org

MEMO

TO: Nine Mile Creek Board of Managers
FROM: Randy Anhorn
DATE: September 8, 2021
RE: District Administrator's Report for September 2021 Regular Board Meeting

Correspondence/Highlights:

- Continued to follow the District's HAB protocols and notified City of Edina, MPCA, MDH and stakeholders, and posted recreational advisories for Cornelia, Edina and Mirror lakes
- Continued work with Edina on the Rosland Park SW Filtration BMP Project
 - Including pre-construction meeting
- Meeting with the City of Edina to finalize the Lynmar Basin SW BMP conceptual design
- Continued meetings with potential partners as part of development of an AIS Rapid Response Plan
- Adopted the 2022 budget and levy and worked on amendments to the 2021 budget
- Worked on agreement with SRF for the Protection of High-Quality Wetlands Scoping and Prioritization Study
- Kick off meeting EOR for the South Fork of NMC Stabilization Project
- Quite a bit of permit work

Meetings/updates

- August 23, 2021: Meeting Barr to discuss the schedule for the Rosland Park Stormwater Filtration BMP Project
- August 24, 2021: Meeting with Smith Partners to discuss the SRF agreement for the Protection of High-Quality Wetlands Scoping and Prioritization Study
- August 25, 2021: Weekly staff meeting
- August 26, 2021: Meeting with the City of Edina and Barr to discuss the Lynmar basin project design and community outreach results
- August 27, 2021: Meeting with Imagine IT to discuss upcoming transfer from server to Cloud storage
- August 27, 2021: Kick off meeting with EOR for the South Fork of NMC Stabilization Project

- August 31, 2021: NMCWD TAC meeting on the phase 2 Atlas-14 Flood Risk/Resiliency Assessment Study
- August 31, 2021: Meeting with Lauren to discuss permit questions and inspections
- August 31, 2021: Pre-Construction meeting with Pember for the Rosland Park SW Filtration BMP Project
- August 31, 2021: Board 2022 Budget Public Hearing/Workshop
- September 1, 2021: Monthly meeting with Board Chair
- September 1, 2021: Weekly staff meeting
- September 8, 2021: Meeting with Lauren to discuss permit questions and inspections
- September 8, 2021: Weekly staff meeting
- September 8, 2021: Meeting with iSpace representative to discuss boardroom audio/visual quote.
- September 14, 2021: Meeting with Arrowhead Lake Association
- September 15, 2021: Weekly staff meeting
- September 15, 2021: Meeting with Lauren to discuss permit questions and inspections
- September 15, 2021: September regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) October 7, 2021 – Board workshop
 - b) October 26, 2021 – Regular Board meeting
- Upcoming meeting topics
 - a) Lynmar basin bioretention project – feasibility study
 - b) AIS Rapid Response Plan
 - c) Manager training topics

Attachment hyperlinks on website agenda to:

- Agenda for the September regular board meeting
- Draft minutes from the following meetings
 - a) Draft minutes from the August 5, 2021, Board workshop
 - b) Draft minutes from the August 18, 2021, 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 August/September 2021 engineering report and permit review(s) (if required)