



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn, Administrator
DATE: September 12, 2018
RE: District Administrator's Report for September 2018 Regular Board Meeting

Correspondence/Highlights:

- Continued implementation of phase 2 of the Edina Streambank Project (Phase 1 is now complete)
- Posted permitting and water resources coordinator position announcement
- Sent in preliminary nomination form for the MAWD Project of the Year (North Branch of Nine Mile Creek Stabilization/Restoration Project_Hopkins and Edina)
- Discussions with LHB Architects on possible building addition options
- Bi-weekly team meetings/updates

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

- Numerous pre- and post- permit phone calls
- Pre-permit meeting Home Construction 4642 Kingsdale Drive_Bloomington

Meetings/updates:

- August 15, 2018: Meeting with group from Indianhead Lake
- August 16, 2018: Meeting with a landowner as part of phase 1 of the Edina creek project
- August 17, 2018: Pre-permit meeting Home Construction 4642 Kingsdale Drive_Bloomington
- August 22, 2018: Meeting with the City of Edina
- August 27-29, 2018: Vacation
- September 4, 2018: Meeting with Manager Twele
- September 5, 2018: Meeting with Imagine IT rep to discuss future office/staff needs
- September 5, 2018: Meeting with area watershed administrators to discuss permit tracking tool and database options.
- September 5, 2018: Meeting with City of Bloomington and Barr to discuss stream erosion at 7808 Creekridge Circle_Bloomington.
- September 6, 2018: Board of Manager's Special Meeting (2019 Budget Public Hearing)
- September 7, 2018: County-wide Chloride Steering Committee meeting (watershed-based funding)
- September 10, 2018: Posted Permit and Water Resources Coordinator position (open until September 28, 2018).
- September 11, 2018: BWSR led metro watershed-based funding meeting
- September 12, 2018: MNLA Water Resources Committee meeting.
- September 13, 2018: Meet about Hennepin County Medical Examiners building group
- September 14, 2018: Water conservation lunch and learn _RPBCWD
- September 19, 2018: September Regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) October 17, 2018 – regular Board meeting
 - b) November 21, 2018 – regular Board meeting (**date change?**)

Attachment hyperlinks on website agenda to:

- Agenda for the September regular board meeting
- Draft minutes from the following meetings
 - Regular meeting – August 15, 2018
 - Special meeting – September 6, 2018
- Education and Outreach Program Memos
 - E&O Program report - September 2018
- Program and Project Manager Memos
 - Program and Project Manager's report memo
- Administrator Memos
 - Administrator's report memo
 - LHB Architects office space schemes memo
 - Consider moving November Board meeting date memo
 - Administratively approved permits
- Barr August/September engineering report and permit review (and supporting documents)
- Received correspondence