



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn, Administrator
DATE: January 10, 2019
RE: District Administrator's Report for January 2018 Regular Board Meeting

Correspondence/Highlights:

- Working on final maintenance easement documents to be recorded for various parcels along the Edina Streambank Project
- Have been receiving the need conditional approval information for the SWLRT project (permit # 2016-88) and anticipate issuing actual permits for work along various stretches of the project in the upcoming month(s)
- Bi-weekly team meetings/updates

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

- Permit update meeting with SWLRT (#2016-88)
- Permit update meeting with Friendship Village_Bloomington (#2018-10)
- Pre-permit meeting The Heights project, 8045 Xerxes Avenue South_Bloomington

Meetings/updates:

- December 19, 2018: Meeting with new Permit Coordinator and Barr staff to discuss permitting and inspections processes
- December 19, 2018: Meet with new manager Bob Cutshall to go over a few watershed things
- December 20, 2018: Internal staff meeting to discuss cost-share BMP inspection tool and process
- December 21, 2018: Meeting with legal counsel and Permit Coordinator to discuss regulatory overview
- December 27, 2018: Continued meeting with legal counsel and Permit Coordinator to discuss regulatory program, enforcement, etc...
- December 27, 2018: Staff meeting with legal and Barr to discuss floodplain rule and upcoming workshop
- January 3, 2019: Permit update meeting with SWLRT (#2016-88)
- January 3, 2019: Permit update meeting with Friendship Village_Bloomington (#2018-10)
- January 9, 2018: Pre-permit meeting The Heights project, 8045 Xerxes Avenue South_Bloomington
- January 11, 2019: Countywide Chloride Steering Committee meeting
- January 14, 2019: Meeting with Eden Prairie Planning staff to discuss logistics of building expansion as well as upcoming development projects within the portions of the District in the city.
- January 16, 2019: January regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) February 20, 2019 – regular Board meeting
- Upcoming meeting topics
 - a) Minnetonka/Hopkins Shady Oak Pond Regional Stormwater Plan Request
 - b) AIS Strategy
 - c) Manager training topics
 - Governance
 - Permitting/variances
 - Funding
 - Bidding/CIP

Attachment hyperlinks on website agenda to:

- Agenda for the January regular board meeting
- Draft minutes from the following meetings
 - Regular meeting – December 19, 2018
- Education and Outreach Program Memos
 - E&O Program report – January 2019
- Program and Project Manager Memos
 - Program and Project Manager’s report memo
 - Normandale Lake Change Order Request
- Administrator Memos
 - Administrator’s report memo
 - Administratively approved permits
 - Annual business/designation meeting memo
 - Year-end assigned/unassigned budget spreadsheet
 - Year-end tracking of identified project and program implementation items for 2018 - as identified in the District’s 10-year Plan
- Barr December/January engineering report and permit review (and supporting documents)
- Received correspondence