



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn, Administrator
DATE: August 6, 2018
RE: District Administrator's Report for August 2018 Regular Board Meeting

Correspondence/Highlights:

- Continued draft 2019 budget
- Pre-con meetings for both Normandale and phase 2 of the Edina Streambank project
- Start implementation of phase 2 of the Edina Streambank Project
- Bi-weekly team meetings/updates
- Meeting with Hennepin County on possible partnership on Southdale Library
- I am on vacation from August 9th – 13th

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

- Numerous pre- and post- permit phone calls

Meetings/updates:

- July 23, 2018: Electrofishing on Lake Cornelia
- July 23, 2018: Apple Store to discuss iPad purchases
- July 24, 2018: Normandale Lake Drawdown-Prebid Meeting
- July 25, 2018: Metro Water Resources Coordinator group meeting on groundwater conservation policy
- July 25, 2018: Permit site inspection
- July 27, 2018: Meeting with Phase 2 Edina Streambank Project
- July 31, 2018: Bid opening for Normandale Improvement Project and staff meeting to discuss bids and recommendations
- July 31, 2018: Budget Workshop
- August 2, 2018: Meeting with Hennepin County to discuss the Normandale Lake project and County Road 34 (Normandale Blvd)
- August 3, 2018: Meet with landowner—phase 1 of Edina Streambank Project
- August 3, 2018: Meeting with LHB Architects to discuss proposal for potential building addition options
- August 6, 2018: On-site SW BMP inspection
- August 7, 2018: Pre-con meeting with Sunram to discuss phase 2 of Edina Streambank Project
- August 7, 2018: Pre-design meeting with Hennepin Country for potential partnership (above and beyond stormwater volume reduction potential) on Southdale Library construction
- August 9-13, 2018: Vacation
- August 16, 2018: August Regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) September 6, 2018 2019 budget/levy public hearing
 - b) September 19, 2018 – regular Board meeting

Attachment hyperlinks on website agenda to:

- Agenda for the August regular board meeting
- Draft minutes from the following meetings
 - Special meeting – July 12, 2018
 - Regular meeting – July 18, 2018
 - Special meeting – July 31, 2018
- Education and Outreach Program Memos
 - E&O Program report - August 2018
- Program and Project Manager Memos
 - Program and Project Manager's report memo
- Administrator Memos
 - Administrator's report memo
 - Updated 2019 Draft Budget
 - Richfield Surface Water Management Plan review memo
 - With associated resolution of conditional approval for consideration
 - Administratively approved permits
- Barr July/August engineering report and permit review (and supporting documents)
- Received correspondence
 - July Bush Lake Shoreline Vegetative Management update from Landbridge Ecological
 - LHB Architects Nine Mile Creek Office Addition Proposal