



Nine Mile Creek Discovery Point  
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TO: NMCWD Board of Managers  
FROM: Randy Anhorn  
DATE: February 12, 2020  
RE: District Administrator's Report for February 2020 Regular Board Meeting

**Correspondence/Highlights:**

- Continued working on final maintenance easement documents to be recorded for various parcels along the Edina Streambank Project.

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

- Numerous phone calls on current and upcoming permit applications.
- Permit meeting to discuss stormwater management at current permit site\_Cherrywood\_Bloomington
- Pre-permit meeting Nine Mile Creek Regional Trail (TH 169 underpass)
- Pre-permit meeting, Promenade\_Guitar Center\_Edina

**Meetings/updates:**

- January 16, 2020: Staff meeting with Barr to discuss carp/goldfish management
- January 16, 2020: Meeting with new Hennepin County water resources engineer
- January 17, 2020: TAC meeting to discuss high water levels and potential for localized spring melt flooding
- January 21, 2020: Weekly staff meeting.
- January 21, 2020: Meeting with Barr and WSB engineering to discuss next steps and options for goldfish/carp management in Lake Cornelia and possible grant application with Hennepin County AIS
- January 22, 2020: Office addition design planning walk through with LHB Architects
- January 23, 2020: Submitted Hennepin County AIS grant for goldfish management analysis on Lake Cornelia
- January 23, 2020: Permit meeting to discuss stormwater management at current permit site\_Cherrywood\_Bloomington
- January 27, 2020: Meeting with LHB to discuss comments on initial plan set
- January 28, 2020: County-wide AIS collaboration discussion and County AIS grants
- January 28, 2020: Weekly staff meeting.
- January 29, 2020: Meeting with Barr engineering, MPCA and other watersheds to discuss regional testing of manufactured treatment devices for compliance with local stormwater rules.
- January 31, 2020: Meeting with Imagine IT to discuss future IT needs.
- February 3, 2020: Pre-permit meeting Nine Mile Creek Regional Trail (TH 169 underpass).
- February 4, 2020: Weekly staff meeting
- February 4, 2020: Pre-permit meeting, Promenade\_Guitar Center\_Edina
- February 4, 2020: Cornelia and Edina lakes stormwater BMP meeting with City of Edina
- February 4, 2020: Page flip of building addition design with LHB architects

- February 5, 2020: Monthly meeting with Board chair
- February 6, 2020: Board workshop
- February 11, 2020: Weekly staff meeting
- February 11, 2020: Meet with City of Eden Prairie out deer culling
- February 12, 2020: Meeting with Edina and MDNR to discuss Rosland Park stormwater BMP
- February 12, 2020: County Home School Wetland Restoration/Bank meeting
- February 13, 2020: Meeting with SFH permit applicant for 5000 Beacon Hill Rd\_Minnetonks
- February 13, 2020: Board retreat planning group meeting with Leslie Yetka
- February 18, 2020: Weekly staff meeting
- February 18, 2020: Lower MN River Watershed-Based Grant Funding Chloride group meeting.
- February 18, 2020: Hennepin County Watershed-Based Grant Funding Chloride group meeting.
- February 19, 2020: February regular Board meeting

**Miscellaneous:**

- The next scheduled Board meetings/events are as follows:
  - a) March 5, 2020 – Special Board Meeting
  - b) March 18, 2020 – Regular Board meeting
  - c) April 7, 2020 – Board Retreat
- Upcoming meeting topics
  - a) AIS strategy
  - b) Board retreat planning
  - c) Administrator annual performance review
  - d) New slate of officers
  - e) Professional services RFP
  - f) Annual Audit and Annual report
  - g) Manager training topics

**Attachment hyperlinks on website agenda to:**

- Agenda for the February regular board meeting
- Draft minutes from the following meetings
  - a) Draft Minutes of the January 9, 2020 Special Board Meeting
  - b) Draft Minutes of the January 15, 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 January/February engineering report and permit review (and supporting documents)
- Received correspondences