



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

Correspondence/Highlights:

- Continued implementation of phase 2 of the Edina Streambank Project (Phase 1 is now complete)
- Reviewed received applications for permit coordinator position and scheduled interviews
- Heavy rains have resulted in many permit site and project site inspections
- Bi-weekly team meetings/updates

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

- Numerous pre- and post- permit phone calls

Meetings/updates:

- September 18, 2018: Meeting with potential manager applicant
- September 19, 2018: Numerous permit site inspections after heavy rain event
- September 20, 2018; Staff meeting on Discovery Point Landscape Restoration Project
- September 20, 2018: Numerous permit site inspections after heavy rain event
- September 21, 2018: Site inspections after storms
- September 24 2018: Permit and project site inspections
- September 25, 2018: MN Assoc. of Watershed Administrator (MAWA) quarterly meeting
- September 26, 2018: Regulatory framework meeting with Barr and Smith Partners
- September 26, 2018: Permit site inspections
- September 27, 2018: Meeting with consultant to discuss temporary office option
- September 28, 2018: Meeting with a landowner to provide technical support on lakeshore options
- September 28, 2018: Meeting to discuss preliminary results of Lake Cornelia UAA update and upcoming stakeholder meeting options.
- October 2, 2018: SWLRT permit meeting to discuss Hopkins Shady Oak station modifications, as well as future Hopkins development options.
- October 3, 2018: Meeting with Poplar Bridge Elementary staff and Barr to discuss non-functioning raingarden.
- October 3, 2018: At request of permit applicant, held a special board meeting to act on permit 2017-97 Pentagon Village.
- October 10, 2018: On-site permit inspections (and creek stabilization project site inspections)
- October 17, 2018: September Regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:

- a) November 13, 2018 – regular Board meeting
- b) December 19, 2018 – regular Board meeting

- Upcoming meeting topics
 - a) Minnetonka Local Water Management Plan
 - b) Final chance for public comment on proposed 2019 budget and levy
 - c) MAWD Delegates
 - d) Review of current floodplain rule
 - e) Richfield Local Water Management Plan

Attachment hyperlinks on website agenda to:

- Agenda for the October regular board meeting
- Draft minutes from the following meetings
 - Regular meeting – September 19, 2018
 - Special meeting – October 3, 2018
- Education and Outreach Program Memos
 - E&O Program report - October 2018
- Program and Project Manager Memos
 - Program and Project Manager’s report memo
 - Changer order memos
- Administrator Memos
 - Administrator’s report memo
 - Administratively approved permits
- Barr September/October engineering report and permit review (and supporting documents)
- Received correspondence