



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn
DATE: May 8, 2019
RE: District Administrator's Report for May 2019 Regular Board Meeting

Correspondence/Highlights:

- Continued working on final maintenance easement documents to be recorded for various parcels along the Edina Streambank Project
- Megan Jester, seasonal intern, started on May 13, 2019.

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

- Numerous phone calls on current and upcoming permit applications
- Pre-permit meeting City of Eden Prairie Birch Island Road and W. 62nd St. Reconstruction Project

Meetings/updates:

- April 19, 2019: Meeting with UMN ReUse Center staff to look at used cubicle options for temporary offices
- April 22, 2019: Weekly staff meeting
- April 23, 2019: TAC meeting to discuss the District's stormwater volume reduction opportunity analysis and thoughts on what the District's role should be in local and regional flooding (draft minutes are included under correspondences)
- April 26, 2019: Picked up used cubicle parts from MN ReUse Center (with Manager Cutshall)
- April 30, 2019: Weekly staff meeting
- May 2, 2019: Meeting with engineer Obermeyer, legal counsel Welch and Lauren to discuss the permit applications that would be on the May agenda.
- May 3, 2019: Meeting with managers Peterson and Cutshall and Lauren, to discuss permit processes and what topics to bring forward at upcoming meeting
- May 3, 2019: Meeting with Hennepin Public works to discuss potential future projects in the watershed
- May 6, 2019: Weekly staff meeting
- May 8, 2019: Alum Demo at Normandale Lake boat ramp
- May 9, 2019: Water Summit Conference
- May 13, 2019: Seasonal intern Megan Jester's first day
- May 13, 2019: Pre-permit meeting City of Eden Prairie Birch Island Road and W. 62nd St. Reconstruction Project
- May 14, 2019: Weekly staff meeting
- May 14, 2019: Lower MN TAC

- May 15, 2019: April regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) June 19, 2019 – regular Board meeting
- Upcoming meeting topics
 - a) Minnetonka/Hopkins Shady Oak Pond Regional Stormwater Plan Request
 - b) Hennepin County Medical Examiners Building
 - c) 2020 budget
 - d) AIS Strategy
 - e) Manager training topics
 - Governance
 - Permitting/variances
 - Funding
 - Bidding/CIP

Attachment hyperlinks on website agenda to:

- Agenda for the May regular board meeting
- Draft minutes from the following meetings
 - Special meeting/public hearing – April 17, 2019
 - Regular meeting – April 17, 2019
- Permit and Water Resources Coordinator Memo
- Education and Outreach Program Memo
 - Cost-share grant memo
- Program and Project Manager Memo
 - Non-profit site BMP design scope of work
- Administrator Memos
 - Administrator's report memo
 - Administratively approved permits
 - LHB building addition option design memo
 - Permit review and approval process memo
- Barr April/May engineering report and permit review (and supporting documents)
- Received correspondences