



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn
DATE: October 9, 2019
RE: District Administrator's Report for October 2019 Regular Board Meeting

Correspondence/Highlights:

- Continued working on final maintenance easement documents to be recorded for various parcels along the Edina Streambank Project
- State of the Waters – 60th Anniversary
- Lake Cornelia in-lake Alum treatment pre-project meeting
- Neighborhood open house for building addition
- Eden Prairie Planning Commission on building addition

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

- Numerous phone calls on current and upcoming permit applications
- Pre-permit meeting for Lone Lake mountain bike trail

Meetings/updates:

- September 20, 2019: Meeting with new manager Larry Olson
- September 23, 2019: Meeting with City of Eden Prairie for revisions to PUD and site plan review submittal for addition
- September 24, 2019: Weekly staff meeting
- September 25, 2019: State of the Waters – 60th Anniversary Event
- September 26, 2019: Meeting with City of Eden Prairie for revisions to PUD and site plan review submittal for addition
- September 24, 2019: Weekly staff meeting
- August 28, 2019: Meeting with Permit Coordinator to discuss permits and inspections
- August 28, 2019: Riley Purgatory Bluff Creek WD 50th Anniversary Celebration
- August 28, 2019: Field inspection of potential streambank erosion in Edina
- August 30, 2019: Submitted PUD and site plan review application for the proposed Office addition to the City of Eden Prairie
- October 1, 2019: Weekly staff meeting
- October 2, 2019: Monthly meeting with Board Chair
- October 2, 2019: Pre-permit meeting – Lone Lake mountain bike trail
- October 3, 2019: Staff meeting to discuss Master Water Stewards
- October 3, 2019: Meeting to discuss Lower Valley
- October 3, 2019: Meeting with Hennepin County - AIS
- October 7, 2019: Lake Cornelia in-lake Alum treatment pre-project meeting
- October 7, 2019: Meet with Janna to discuss current and future projects
- October 7, 2019: Neighborhood open house for proposed building addition
- October 8, 2019: Weekly staff meeting
- October 9, 2019: MN Association of Watershed Administrators quarterly meeting in Fergus Falls
- October 11, 2019: Inspection of Lower Valley project area with Bloomington staff

- October 14, 2019: Minnesota Stormwater Seminar Series: "Modernizing Performance Metrics for Stormwater Infrastructure"
- October 14, 2019: Eden Prairie Planning Commission meeting for proposed building addition
- October 15, 2019: Weekly staff meeting
- October 15, 2019: MN Water Resources Conference
- October 16, 2019: October regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) October 30, 2019 – AIS Strategy Workshop
 - b) November 20 – Regular Board Meeting
- Upcoming meeting topics
 - a) AIS strategy
 - b) Board retreat planning
 - c) Manager training topics

Attachment hyperlinks on website agenda to:

- Agenda for the October regular board meeting
- Draft minutes from the following meetings
 - Special Board meeting/Public hearing – September 4, 2019
 - Regular Board meeting – September 18, 2019
- Treasurer's report
 - Sunram Contracting pay request
- 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 September/October engineering report and permit review (and supporting documents)
- Received correspondences