



NOTICE OF BOARD OF MANAGERS WORKSHOP & AGENDA

Wednesday, January 7, 2026
5:30 PM

Nine Mile Creek Watershed District Office
12800 Gerard Drive, Eden Prairie, MN, 55346

The Nine Mile Creek Watershed District Board of Managers' in-person meeting location is at the Nine Mile Watershed District office (12800 Gerard Dr, Eden Prairie, MN 55346).

Pursuant to Minnesota Statutes section 13D.02, subdivision 1, a manager or managers may attend a meeting or workshop of the NMCWD Board of Managers by interactive technology (e.g., Teams). At least one manager will be physically present at the meeting location, and everyone attending the meeting by interactive technology will be able to see and hear all manager discussion and testimony.

Members of the public are welcome to attend in-person or virtually. Click below to attend virtually.

[Click here to join the meeting](#)

Meeting ID: 250 431 277 25 Passcode: AgcdmS

Approx. Time	Agenda link?*	AGENDA	
5:30 PM	No	1. Call to Order	Action
5:31 PM	No	2. Approval of Workshop Agenda	Action
5:32 PM	Yes	3. Consent Agenda a. 2025 Annual Communication b. 2026 Annual Business Items and Designations i. Naming of District Bank and Permit Security Depository ii. Confirm Receipt of Broker Certificates for Investments iii. Naming of Official Newspaper iv. Review of Permit Fee Schedule v. Review of Financial Assurances Schedule c. Appointment of CAC d. Adoption of Board Meeting Schedule	Action
5:35 PM	Yes	4. Action Items a. Election of Officers b. Designation of Committee Members & Liaisons	Action

*Indicates if the agenda item has linked materials

<i>5:45 PM</i>	<i>No</i>	5. Flood Management Plan SOW Discussion	Information
<i>6:25 PM</i>	<i>No</i>	6. Water Management Plan Discussion	Information
<i>7:30 PM</i>	<i>No</i>	7. Adjourn	Action