



NOTICE OF BOARD OF MANAGERS REGULAR BOARD MEETING AND AGENDA

Wednesday, August 15, 2018
7:00 p.m.
Nine Mile Creek Watershed District Offices
12800 Gerard Drive, Eden Prairie, Minnesota

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items.

1. Call to Order
2. Approval of Regular Meeting Agenda **(Action)**
3. Reading and Approval of Minutes **(Action)**
 - a) [Draft Minutes of the July 12, 2018 Special Board Meeting](#)
 - b) [Draft Minutes of the July 18, 2018 Regular Board Meeting](#)
 - c) [Draft Minutes of the July 31, 2018 Special Board Meeting](#)
4. Public Open Forum
5. Consent Agenda **(Information/Action)**
 - a) [Administratively approved permits](#)
 - b) [Permit inspection report](#)
 - c) [Permit #2018-96: Bloomington Truck Dock Addition – 1800 West 94th Street: Bloomington](#)
 - d) [Permit #2018-100: Building Addition and Parking Lot Expansion for PLH & Associates – 4451 West 76th Street: Edina](#)
6. Hearing of Permit Applications **(Action)**
 - a) [Permit #2018-91: Parking Lot Expansion - Creek View Office Building Parking Lot Expansion: 7001 West 78th Street: Bloomington](#)
7. [Treasurers Report](#) **(Action)**
8. Staff Reports **(Information)**
 - a) [Education and Outreach Coordinator](#)
 - b) [Program and Project Manager](#)
 - c) [Administrator](#)
 - i. [Received correspondences](#)
9. Unfinished Business **(Discussion)**
 - c) [2019 draft budget](#)
10. New Business **(Action)**
 - a) Richfield Surface Water Management Plan **(Action)**
 - [Review/comment letter](#)
 - [Draft Resolution 18-09](#) – Conditionally approving the City of Richfield Surface Water Management Plan
 - b) Stormwater volume reduction opportunity analysis **(Information/Discussion)**
11. [Engineer's Report](#)
12. Attorney's Report
13. Manager's Reports
14. Adjournment