

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF MANAGERS
OF THE
NINE MILE CREEK WATERSHED DISTRICT**

WEDNESDAY, FEBRUARY 19, 2025

[Board Meeting Agenda](#) *(including links to packet materials)*
[Board Meeting Recording](#)

1. Call to Order

President Larry Olson called the Nine Mile Creek Watershed District Board of Managers regular meeting to order at 6:30 p.m. The meeting was held at the NMCWD office, Discovery Point, 12800 Gerard Drive, Eden Prairie.

Managers Present: Bob Cutshall, Brian Kirk, Chris-Ann Lauria, Peggy Kvam, and Larry Olson

Advisors Present: Janna Kieffer (Barr Engineering Company) and Michael Welch (Smith Partners)

Staff Present: Erica Sniegowski (Administrator), Elizabeth Boor (Watershed Specialist), Brett Eidem (Project and Planning Manager), Cynthia Rubio (Administrative Specialist), Zach Stafslie (Regulatory Program Manager), Jordan Wein (Water Resources Project Manager), Claire Volk (GreenCorps Member), and Gael Zembal (Education and Outreach Coordinator).

Guest Present: Ross Bintner (City of Edina), Rachel Finberg (City of Edina), and Mo Convery (Confluence)

2. Approval of Agenda

MOTION: Manager Kirk moved, seconded by Manager Cutshall, to approve the meeting agenda as presented. **Upon vote, the motion carried.**

3. **Public Open Forum**

No members of the public spoke.

4. **Fred Richards Project Presentation**

Rachel Finberg presented an overview of the City of Edina’s plans for redevelopment of its Fred Richards Golf Course, focusing on changes to wetlands.

5. **Consent Agenda**

a. **Approve Minutes of January 15, 2025, Meeting**

b. **Authorize the administrator to enter into Metro Blooms Technical Assistance Agreement**

c. **Adopt Diversity, Equity, Inclusion and Accessibility Plan**

d. **Authorize and direct the administrator to issue the proposed water management Plan Amendment**

e. **Authorize the administrator to execute Watershed-Based Implementation Funding Grant Agreement with State of Minnesota**

MOTION: Manager Kvam moved, seconded by Manager Cutshall, to approve the consent agenda. **Upon vote, the motion carried.**

6. **Action Items**

a. **Fisheries Management Scope of Work**

MOTION: Manager Lauria moved, seconded by Manager Cutshall, to authorize the administrator, on advice of counsel, to enter into a contract with WSB Inc. for a not-to-exceed amount of \$71,484 for fisheries surveys and management. **Upon vote, the motion carried.**

b. **Truck Purchase**

MOTION: Manager Kvam moved, seconded by Manager Kirk, to authorize the administrator to purchase a field truck from Dodge of Burnsville for a not-to-exceed amount of \$50,000 and secure the necessary license, title and registration. **Upon vote, the motion carried.**

c. **Minnesota Watersheds Delegate Appointment**

No action was taken regarding this matter.

7. **Treasurer's Report**

MOTION: Manager Cutshall moved, seconded by Manager Kirk, to accept the treasurer's report. **Upon vote, the motion carried.**

8. **Discussion Items**

a. **2024 WMP Workplan Tracking & 2025 Workplan**

9. **Updates**

a. **Administrator's Report**

b. **Staff Reports**

Brett Eidem, Elizabeth Boor, and Zach Stafslie shared a presentation with the managers.

c. **Administratively Approved Permits & Inspection Report**

d. **Engineer's Report**

e. **Attorney's Report**

f. **Manager Reports**

10. **Adjournment**

MOTION: Manager Kirk moved, seconded by Manager Kvam to adjourn the meeting at 8:42 p.m. **Upon vote, the motion carried.**

Respectfully Submitted,

Chris-Ann Lauria

Chris-Ann Lauria, Secretary

Signature: 
Chris-Ann Lauria (Mar 20, 2025 10:52 CDT)

Email: clauria@ninemilecreek.org






NMCWD-February 19 2025-Regular-Board-Mee ting-Minutes

Final Audit Report

2025-03-20

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