

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

WEDNESDAY, SEPTEMBER 17, 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 5:30 p.m. The meeting was held at the NMCWD office, Discovery Point, 12800 Gerard Drive, Eden Prairie.

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

Manager Absent: Bob Cutshall

Advisors Present: Janna Kieffer, Katie Turpin-Nagel (Barr Engineering Co.); and Michael Welch (Smith Partners)

Staff Present: Erica Sniegowski (Administrator), Elizabeth Boor (Watershed Specialist), Cynthia Rubio (Administrative Specialist), Gael Zembal (Education & Outreach Coordinator), Claire Volk (Green Corps Member), Brett Eidem (Project and Planning Manager), Carrie Bush (Communications and Public Engagement Manager), Emma Gross (Field Intern) and Jordan Wein (Water Resources Project Manager)

Guest Present: Dustin Pavek (City of Hopkins)

2. Approval of Regular Meeting Agenda

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

3. Public Open Forum

No members of the public spoke.

4. **Consent Agenda**

- a. **Minutes of the August 7, 2025, Board Meeting**
- b. **Minutes of the August 20, 2025, Board Meeting**
- c. **2024 Water Monitoring Program Report**
- d. **Minnesota Watersheds Conference Authorization**
- e. **White Fen Private Property Agreement Authorization**

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

5. **Action Items**

a. **Manager Oath of Office**

Michael Welch administered the oath of office to Larry Olson.

b. **Website Scope of Work**

MOTION: Manager Lauria moved, seconded by Manager Kvam, to authorize the administrator, on advice of counsel, to enter into a contract with Windmill Strategy to complete website compliance with accessibility standards and user updates at a cost not to exceed \$55,570. **Upon vote, the motion carried.**

c. **Hopkins Central Park Project Ordering**

MOTION: Manager Kirk moved, seconded by Manager Lauria, to adopt resolution 2025-09, ordering the Hopkins Central Park project and directing the administrator to work with legal counsel to develop a cooperative agreement with the city for the project. **On a roll-call vote, the motion carried 4-0.**

6. **Treasurer's Report**

MOTION: Manager Kirk moved, seconded by Manager Lauria, to accept the treasurer's report and authorize payment of the invoices as presented. **Upon vote, the motion carried.**

7. **Discussion Items**

- a. **Board Meeting Topics and Professional Development**
- b. **Anderson Lake Goals**

8. **Presentation: 2024 Creek Monitoring Results**

Katie Turpin-Nagel presented the results of NMCWD's monitoring of Nine Mile Creek.

9. **Updates**

- a. **Administrator's Report**
- b. **Staff Reports**
- c. **Administratively Approved Permits & Inspection Report**
- d. **Engineer's Report**
- e. **Attorney's Report**
- f. **Managers' Reports**

10. **Adjournment**

MOTION: Manager Lauria moved, seconded by Manager Kirk to adjourn the meeting at 7:37p.m. **Upon vote, the motion carried.**

Respectfully submitted,


Chris-Ann Lauria (Oct 27, 2025 11:54:30 CDT)
Chris-Ann Lauria, Secretary

NMCWD-September 17, 2025 2025-Regular-Board-Meeting-Minutes

Final Audit Report

2025-10-27

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