MINUTES OF THE WORKSHOP OF THE BOARD OF MANAGERS OF THE NINE MILE CREEK WATERSHED DISTRICT

THURSDAY, SEPTEMBER 4, 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 workshop to order at 5:30 p.m. The meeting was held at the NMCWD office, Discovery Point, 12800 Gerard Drive, Eden Prairie.

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

and Larry Olson

Advisors Present: Janna Kieffer (Barr Engineering), and Michael Welch

(Smith Partners)

Staff Present: Erica Sniegowski (Administrator), Brett Eidem (Project

and Planning Manager) Elizabeth Boor (Watershed Specialist), Cynthia Rubio (Administrative Specialist), Gael Zembal (Education and Outreach Coordinator), Carrie Bush (Communications and Public Engagement Manager), Zach Stafslien (Regulatory Manager), and Jordan Wein

(Water Resources Project Manager)

2. Approve the Agenda

Administrator Erica Sniegowski requested to remove item 5, authorization of a landuse agreement for the South Fork Nine Mile Creek project, from the agenda.

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

3. 2026 Budget Public Hearing

President Olson opened the public hearing on NMCWD's proposed 2026 budget and levy, and solicited comments from any interested party. Seeing none, President Olson

closed the public hearing. In response to a question from Manager Peggy Kvam, Ms. Sniegowski confirmed that no written comments had been received.

a. **Resolution 2025-07**

<u>MOTION:</u> Manager Kvam moved, seconded by Manager Lauria, to adopt resolution 2025-07, adopting the 2026 budget totaling \$7,436,300. **On a roll-call vote, the motion carried 5-0.**

b. Resolution 2025-08

<u>MOTION:</u> Manager Lauria moved, seconded by Manager Kirk, to adopt resolution 2025-08, setting the 2026 levy at \$4,071,000 and directing the secretary to certify the levy to Hennepin County. **On a roll-call vote, the motion carried 5-0.**

4. Hopkins Central Park Public Hearing

5. Minnesota Greencorps Host Site Agreement

MOTION: Manager Kvam moved, and Manager Lauria seconded to direct the administrator to advise the Minnesota Pollution Control Agency that NMCWD will not participate in 2025-26 GreenCorps program. Upon vote, the motion failed, 1-4, managers Cutshall, Kirk, Lauria and Olson voting against.

MOTION: Manager Lauria moved, and Manager Kirk seconded to authorize and direct the administrator to enter into the agreement with the Minnesota Pollution Control Agency for the 2025-26 GreenCorps program as presented. **Upon vote, the motion carried, 4-1, Manager Kvam voting against.**

6. Watershed Management Plan

7. Anderson Lakes Goals

In the interest of time, discussion of Anderson Lakes goals was deferred to the September regular meeting.

8. Adjournment

MOTION: Manager Lauria moved, and Manager Kirk seconded, to adjourn the meeting at 7:32 p.m. **Upon vote, the motion carried.**

Respectfully Submitted,

Chris-Ann Lauria, Secretary

NMCWD-September 4, 2025-Workshop-Board-Meeting-Minutes

Final Audit Report 2025-10-27

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