

**Notice of Board of Managers  
Monthly Meeting**

**Wednesday, September 21, 2016**

**7:00 p.m.**

**Meeting Location:**

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

Agenda Enclosed

**AGENDA**  
**Nine Mile Creek Watershed District**  
**Wednesday, September 21, 2016**

1. Call to Order

Present: \_\_\_\_\_

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Absent: \_\_\_\_\_

Staff: \_\_\_\_\_

2. Approval of the Agenda

3. Reading and approval of minutes

- A. Minutes of August 17, 2016 Board Meeting
- B. Minutes of August 24, 2016 Special Board Meeting
- C. Minutes of August 30, 2016 Special Board Meeting
- D. Minutes of September 8, 2016 Special Board Meeting

4. Correspondence

5. Hennepin County Commission Jan Callison

6. Education & Outreach Program Report

- A. Discovery Point Restoration Plan Scope of Work
- B. Outdoor Classroom Scope of Work
- C. Colonial Church Planning Grant
- D. Adopt a Storm Drain Pilot
- E. Website Launch
- F. Master Water Steward Update

7. Hearing and discussion of requests for District Action or Matters of General Public Interest

8. Public Hearing - Minor Plan Amendment

9. Consent Agenda

10. Hearing of Permit Applications

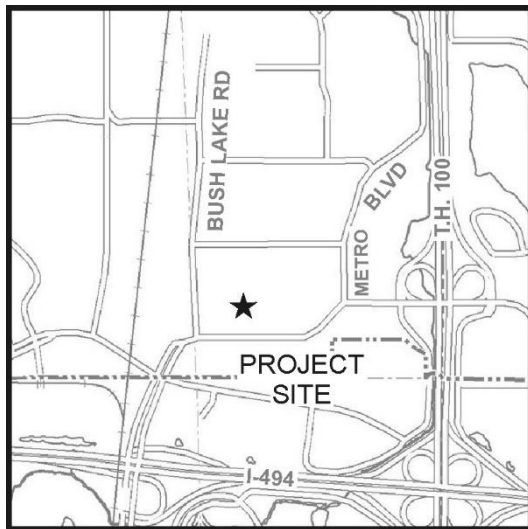
- A. Permit #2016-88: Southwest Light Rail Transit; Grading and land alteration permit: Eden Prairie, Hopkins, Minnetonka

Action taken:

- 1) Permit #: 2016-88
- 2) Permit Applicant: Jim Alexander; Metropolitan Council
- 3) Project Type: Metro Green Line Light Rail Transit-Southwest Light Rail Transit project

- B. Permit #2016-96: Edina Schools Transportation Facility – 7600 Metro Boulevard; Grading and land alteration permit: Edina

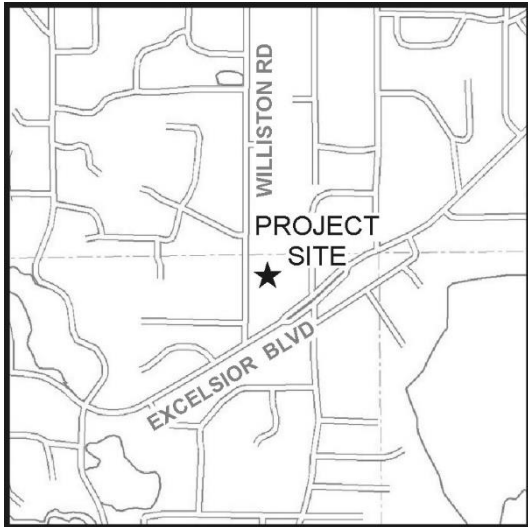
Action taken:



- 1) Permit #: 2016-96
- 2) Permit Applicant: Eric Hamilton; Edina Public Schools
- 3) Project Type: New bus garage for Edina schools

C. Permit #2016-100: Williston Woods West – Williston Road and Excelsior Boulevard;  
Grading and land alteration permit: Minnetonka

Action taken:



- 1) Permit #: 2016-100
- 2) Permit Applicant: Curt Fretham;  
Lake West Development, LLC
- 3) Project Type: 4-lot single-family  
residential subdivision

D. Permit #2016-118: Toro Corporate Headquarters – Phase 3; American Boulevard and Penn  
Avenue; Grading and land alteration permit: Bloomington

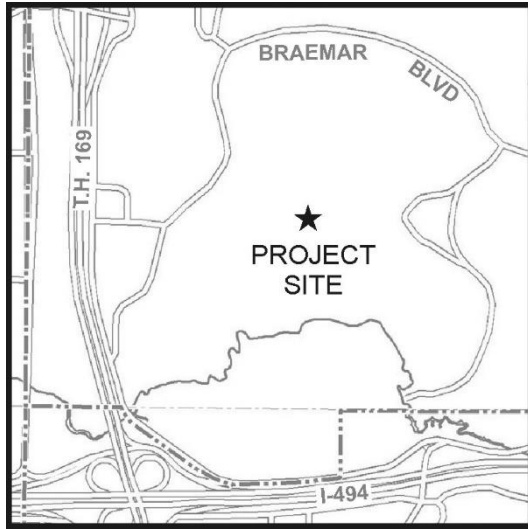
Action taken:



- 1) Permit #: 2016-118
- 2) Permit Applicant: Emily Peckskamp;  
Toro Company
- 3) Project Type: Parking lot  
construction, building demolition,  
and miscellaneous site improvements

E. Permit #2016-119: Braemar Golf Course; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2016-119
- 2) Permit Applicant: Ann Kattreh;  
City of Edina
- 3) Project Type: Main 18-hole golf  
course renovation

F. WCA Permit: Braemar Golf Course: Edina

Action taken:

G. District Permits Reviewed and Issued Administratively since the August 17, 2016 District Meeting

Report Item:

11. Treasurer's Report
12. Unfinished Business
  - A. Discovery Point Replanting/Sign Plantings
  - B. Eden Prairie Request for Assistance: Chamberlain- Cherokee Drainage System Analysis
  - C. MAWD Resolutions
  - D. Office Furniture: Board Table
  - E. Progress Updates
13. New Business
  - A. Updates to Fair Labor Standards Act
14. Engineer's Report
  - A. Bush Lake Outlet Project - Status Report
  - B. Eden Prairie Lakes Water Quality Improvement Project: Status Report
  - C. Edina Creek Stabilization Project: Status Report
  - D. Southeast Anderson Lake Water Quality Improvement Project: Status Report
  - E. Normandale Lake Water Quality Improvement Project: Status Report
  - F. Lower Valley: Status Report
  - G. City of Bloomington Assistance with Local Surface Water Management Plan update
  - H. Pentagon Park Storm Water Management
  - I. Lake Cornelia: Status Report
  - J. Status of Construction Projects
15. Attorney's Report
16. Administrator's Report
17. Manager's Reports
18. Adjournment