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:

_______________________________________________________________________
________________________________________________________________________
_______________________________________________________________________
_______________________________________________________________________

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
   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