

**Notice of Board of Managers
Regular Monthly Meeting**

Wednesday, November 15, 2017

7:00 p.m.

Meeting Location:

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

Agenda Enclosed

Regular Monthly Board Meeting Agenda

Nine Mile Creek Watershed District

Wednesday, November 15, 2017

1. Call to Order:

Present:

Absent:

Staff:

2. Approval of the Agenda

Action

3. Reading and approval of minutes

Action

- A. Minutes of the October 5, 2017 special meeting
- B. Minutes from the October 18, 2017 regular Board meeting
- C. Minutes from the November 2, 2017 special meeting

4. Correspondence

5. Public Comment Forum on District's 2018 Budget and Levy

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

7. Consent Agenda

- A. Permit #2017-108: Andy's Truck Storage Parking Lot Reconstruction – 8116 Pillsbury Avenue; Grading and land alteration permit: Bloomington

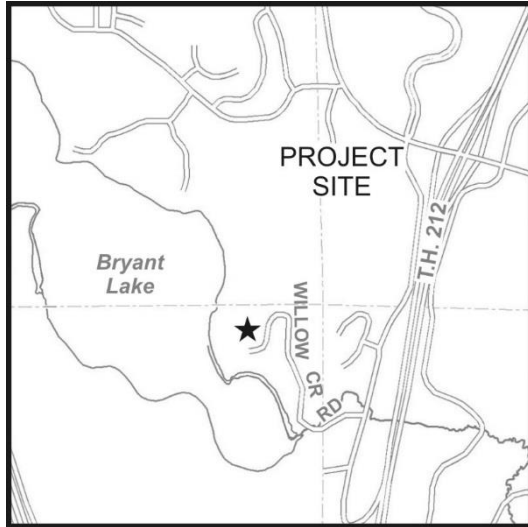
Action taken:



- 1) Permit #: 2017-108
- 2) Permit Applicant: Andy Pictig
- 3) Project Type: Parking lot reconstruction
- 4) Lot Size: 0.3 acre

- B. Permit #2017-111: Willow Creek Road Embankment Regrading – 7030 Willow Creek Road; Grading and land alteration permit: Eden Prairie

Action taken:



- 1) Permit #: 2017-111
- 2) Permit Applicant: Dave Modrow;
City of Eden Prairie
- 3) Project Type: Regrading of
approximately 400 feet of roadway
embankment within the R-O-W of
Willow Creek Road

8. Hearing of Permit Applications

- A. Permit #2017-109: Southdale JC Penney's Redevelopment – 200 Southdale Center;
Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2017-109
- 2) Permit Applicant: John Rulli;
President of Malls, Chief
Administrative Officer
- 3) Project Type: Demo existing
JC Penney's building and reconstruct
3-story retail and fitness center

- B. Permit #2017-110: Southdale Shake Shack – S.E. Corner of West 66th Street and France Avenue; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2017-110
- 2) Permit Applicant: John Rulli;
President of Malls, Chief
Administrative Officer
- 3) Project Type: Construction of a Shake
Shack restaurant located in the existing
surface parking area in the northwest
corner of Southdale Center

10. Treasurer's Report

Information/Action

11. Education & Outreach Program Report

- A. General Updates
- B. Watershed Sandbox Exhibit
- C. Discovery Point Landscape Restoration Change Order

12. Unfinished Business

Discussion/Action

- A. Rules

13. New Business

Discussion/Action

- A. MAWD Annual Meeting Delegation and Resolutions
- B. Education/Outreach Program Manager Annual Review

14. Engineer's Report

Information/Action

- 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. Normandale Lake Water Quality Improvement Project: Status Report
- E. Pentagon Park Stormwater Management
- F. Discovery Point Site Restoration
- G. Status of Construction Projects

15. Attorney's Report	Information
16. Administrator's Report	Information
17. Manager's Report & Calendar	Information
18. Adjournment	Action