

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

Wednesday, December 20, 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, December 20, 2017

1. Call to Order:

Present:
Absent:
Staff:

2. Approval of the Agenda

Action

3. Reading and approval of minutes

Action

A. Minutes from the November 15, 2017 regular Board meeting

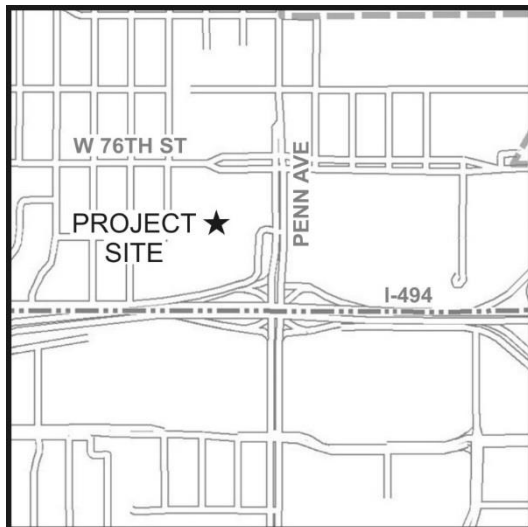
4. Correspondence

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

6. Consent Agenda

A. Permit #2017-116: Concierge Apartments Parking Expansion – 7620 Penn Avenue;
Grading and land alteration permit: Richfield

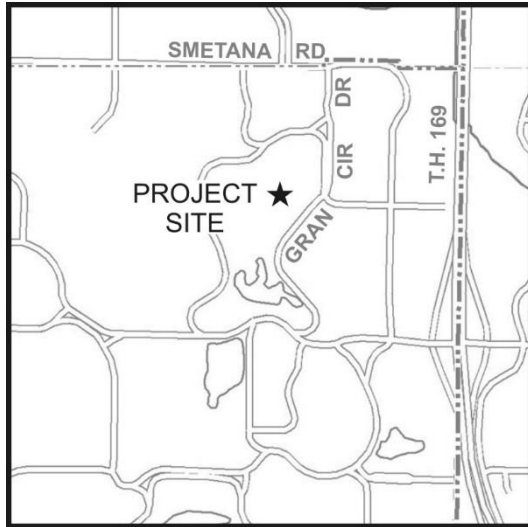
Action taken:



- 1) Permit #: 2017-116
- 2) Permit Applicant: Andrew Bruce;
MSP Cross Roads Apartments
- 3) Project Type: two 7-stall parking lot
additions

- B. Permit #2017-117: Green Circle Drive Culvert Replacement – across the street from 5643 Green Circle Drive; Grading and land alteration permit: Minnetonka

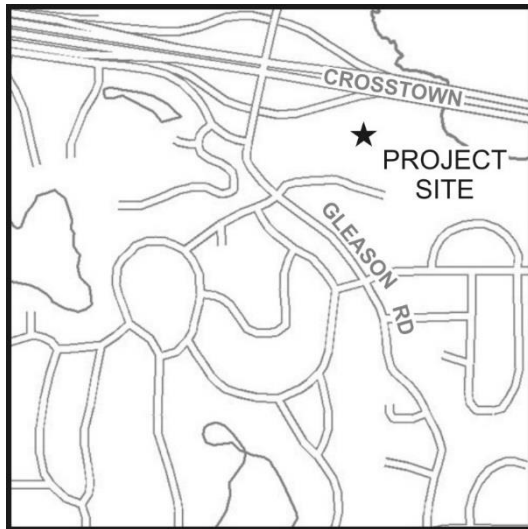
Action taken:



- 1) Permit #: 2017-117
- 2) Permit Applicant: Darin Ellingson; City of Minnetonka
- 3) Project Type: replacement of six existing CMP culverts that are failing

- C. Permit #2017-120: Creek Valley Elementary School Building Addition – 6401 Gleason Road; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2017-120
- 2) Permit Applicant: Eric Hamilton Edina School District
- 3) Project Type: construction of a 1344 square foot building addition and associated site work

7. Hearing of Permit Applications

- A. WCA Wetland Boundary and Type Concurrence – No Loss Determination: Willow Creek Road Embankment Regrading: Eden Prairie

Action taken:

- B. WCA Wetland Boundary and Type Concurrence – No loss Determination and WCA de minimis Exemption: Birch Island Woods Collection System: Eden Prairie

Action taken:

- C. WCA Wetland No-loss Determination – Midwest Asphalt: Eden Prairie

Action taken:

10. Treasurer’s Report

Information/Action

11. Education & Outreach Program Report

- A. General Updates

12. Unfinished Business

Discussion/Action

- A. Update - Phase 1 Nine Mile Creek Stabilization Project
- B. Rules

13. New Business

Discussion/Action

- A. Education/Outreach Specialists Transition to Education/Outreach Coordinator Review
- B. Eden Prairie Deer Management Request
- C. 2018 Blue Cross Blue Shield update

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

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