

**Notice of Board of Managers
Monthly Meeting**

Wednesday, February 15, 2017

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, February 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 January 18, 2017 regular Board meeting
- B. Minutes of the February 2, 2017 special Board meeting

4. Correspondence

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

6. Consent Agenda **Action**

- A. Permit #2016-142: International Spanish Language Academy Parking Lot and Playground Additions – 5959 Shady Oak Road; Grading and land alteration permit: Minnetonka

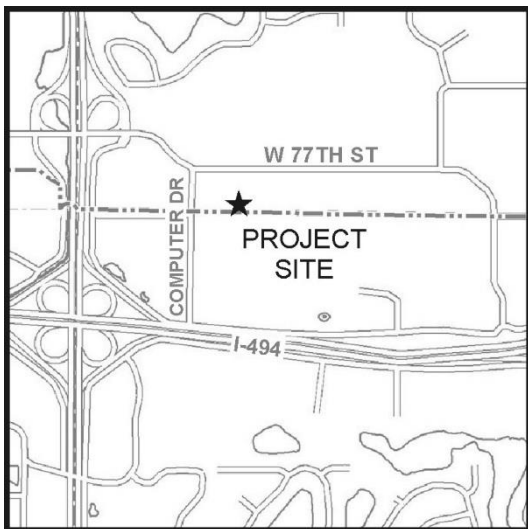
Action taken:



- 1) Permit #: 2016-142
- 2) Permit Applicant: Jeremy Perrin;
International Spanish Language
Academy
- 3) Project Type: Site improvements –
parking lot and playground additions

B. Permit #2017-07: Seagate Building: A Switchgear Replacement/Reconstruction – 7801 Computer Avenue; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-07
- 2) Permit Applicant: Peter Wentzel;
Seagate Technology
- 3) Project Type: Electrical switchgear
replacement and pad reconstruction

7. Hearing of Permit Applications

- A. Permit #2017-05: Home Reconstruction – 5508 Knoll Drive; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2017-05
- 2) Permit Applicant: William Katter
- 3) Project Type: Single-family home reconstruction

8. Treasurer’s Report **Action**

9. Education & Outreach Program Report **Information/Action**

- A. General Updates
- B. Discovery Point Restoration Update
- C. Outdoor Seating and Landscaping Project
- D. Clean Water MN Support Request
- E. Trail Map

10. Unfinished Business **Discussion/Action**

- A. Watershed Management Plan Updated

11. New Business **Action**

- A. 2017 Work Plans

12. Engineer’s Report **Information**

- A. Bush Lake Outlet Project: Status Report
- B. Eden Prairie Lakes Water Quality Improvement Project: Status Report
- C. Edina Streambank 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 - Bloomington: Status Report
- G. Pentagon Park Storm Water Management
- H. Lake Cornelia
- I. Discovery Point Phase 1 Restoration
- J. Stream Riffle Maintenance – North Fork Upstream of Tracy Avenue: Edina
- K. Status of Construction Projects

- | | |
|---------------------------------|--------------------|
| 13. Attorney's Report – | Information |
| 14. Administrator's Report – | Information |
| 15. Manager's Report & Calendar | Information |
| 16. Adjournment | Action |