

**Notice of Board of Managers
Monthly Meeting**

Wednesday, June 21, 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, June 21, 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 May 17, 2017 regular Board meeting

B. Minutes of the June 1, 2017 special Board meeting

4. Correspondence

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

6. Consent Agenda (None)

7. Hearing of Permit Applications

A. Permit #2017-61: Wentworth Storage Lot – 8824, 8860, and 8870 Wentworth Avenue;
Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2017-61
- 2) Permit Applicant: Linda McGinty;
Motor Management
- 3) Project Type: construction of a
5.7-acre parking area for Luther
Company

B. Permit #2017-72: Restoration Hardware – NE corner of West 69th Street and France Avenue; Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2017-72
- 2) Permit Applicant:
Stuart Wagner – Restoration Hardware
Brandon Ayscue – Southdale Center, LLC
- 3) Project Type: 4-story, 60,000+ square foot building to be located in the southwest overflow parking area of Southdale

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|---|---------------------------|
| 8. Treasurer’s Report | Action |
| 9. Education & Outreach Program Report | Information/Action |
| <ul style="list-style-type: none"> A. General Updates B. Discovery Point Outdoor Seating Area Change Order2 C. Cost-Share Grant Updates <ul style="list-style-type: none"> o City of Edina Cost Share Grant Application D. Interpretive Signage Scope of Work | |
| 10. Unfinished Business | Discussion/Action |
| <ul style="list-style-type: none"> A. Southdale Place (NMCWD 2013-42) Stormwater Volume Retention Credit Bank Application B. Project Maintenance and Repair 5225 Baker Road C. Review Received Comments and Responses – Draft Water Management Plan | |
| 11. New Business | Information/Action |
| <ul style="list-style-type: none"> A. Annual Employee Performance Review – Education Specialist B. Metropolitan Council Condemnation of Certain Lands for Public Transit Purposes C. 2018 Budget Process | |

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| 12. Engineer's Report | Information/Action |
| <ul style="list-style-type: none"> 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. Discovery Point Phase 1 Site Restoration F. Pentagon Park Storm Water Management G. Lake Cornelia H. Minnetonka Storm Sewer Repair – 5225 Baker Road: Minnetonka I. Cherokee-Chamberlain Drainage Analysis J. Status of Construction Projects | |
| 13. Attorney's Report | Information |
| 14. Administrator's Report | Information |
| 15. Manager's Report & Calendar | Information |
| 16. Adjournment | Action |