

**Notice of Board of Managers  
Monthly Meeting**

**Wednesday, December 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, December 21, 2016**

1. Call to Order

Present: \_\_\_\_\_

Absent: \_\_\_\_\_

Staff: \_\_\_\_\_

2. Approval of the Agenda

3. Reading and approval of minutes

A. Minutes of December 21, 2016 Regular Board Meeting

4. Correspondence

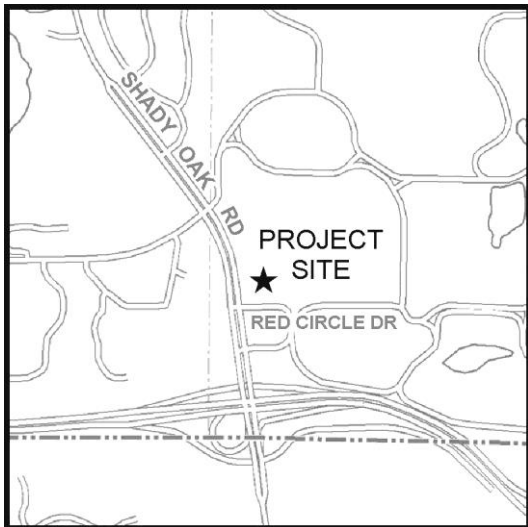
5. Public Comment Forum on District's 2016 Budget and Levy

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

7. Consent Agenda

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 improvement –  
parking lot and playground additions

B. Permit #2016-143: Cornelia Elementary School Building Additions – 7000 Cornelia Drive;  
Grading and land alteration permit: Edina

Action taken:



- 1) Permit #: 2016-143
- 2) Permit Applicant: Eric Hamilton;  
Edina Public Schools
- 3) Project Type: Two building  
additions and associated site  
improvements

C. Permit #2016-144: Sediment Removal from Xerxes Pond – 10910 Xerxes Avenue;  
Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2016-144
- 2) Permit Applicant: Shelly Hanson;  
City of Bloomington
- 3) Project Type: Sediment removal  
from Xerxes Pond

8. 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 – SWLRT

9. Treasurer's Report

10. Education & Outreach Program Report

- A. Discovery Point Restoration Update
- B. General Updates

11. Unfinished Business

- A. Update on FSLA Overtime Rule
- B. Watershed Management Plan
  - i. Chapter 5 – Goals, Objectives, Policies, and Actions TAC recap
  - ii. Chapter 6 – Implementation
  - iii. Project Prioritization Framework Recap

12. New Business

- A. MN Buffer Law
- B. Cost -Estimate: Development of Permit Tracking Process

13. Engineer's Report

- 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. Southeast Anderson Lake Water Quality Improvement Project: Status Report
- E. Normandale Lake Water Quality Improvement Project: Status Report
- F. Lower Valley: Status Report

G. Pentagon Park Storm Water Management

H. Lake Cornelia

I. Status of Construction Projects

14. Attorney's Report

15. Administrator's Report

16. Manager's Reports

17. Adjournment