

**Notice of Board of Managers
Monthly Meeting**

Wednesday, May 16, 2018

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, May 16, 2018

1. Call to Order

Present: _____

Absent: _____

Staff: _____

2. Approval of the Regular Meeting Agenda

3. Reading and approval of minutes

- A. Minutes of the April 10, 2018 Special Meeting
- B. Minutes of the April 18, 2018 Regular Board Meeting
- C.

4. Public Open Forum

5. Consent Agenda

- A. Permit #2018-29: McDonald's Parking Lot/Drive thru Improvements - 3220 Southdale Circle; Grading and land alteration permit: Edina

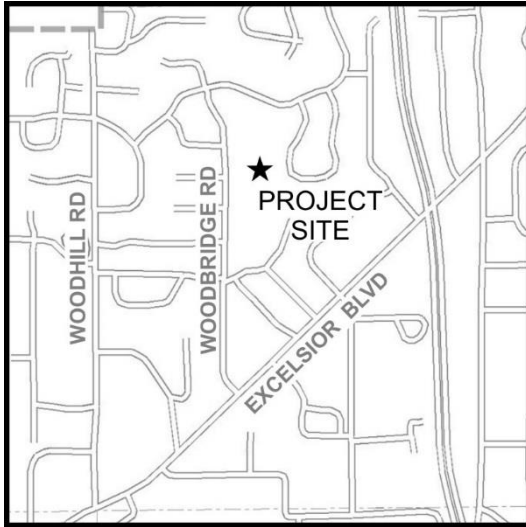
Action taken:



- 1) Permit #: 2018-29
- 2) Permit Applicant: Vicky Stadther; McDonald's USA, LLC
- 3) Project Type: Reconstruction of the restaurant drive-thru and parking along the building

B. Permit #2018-40: Glen Lake Elementary School Parking Lot Reconstruction - 4801 Woodridge Road; Grading and land alteration permit: Minnetonka

Action taken:



- 1) Permit #: 2018-40
- 2) Permit Applicant: Patrick Poquette; ISD #270
- 3) Project Type: Reconstruction of the northwest parking lot and loop drop-off

C. Permit #2018-41: Acorn Mini Storage Building Additions and Associated Parking Lot Improvements - 9100 West Bloomington Freeway; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2018-41
- 2) Permit Applicant: David Hunt; Oak Management and Development Company
- 3) Project Type: Construction of two building additions and associated parking lot improvements

6. Hearing of Permit Applications

- A. Permit #2018-42: Drury Hotel - Northwest Quadrant of France Avenue and Minnesota Drive; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2018-42
- 2) Permit Applicant: Larry Westrich; Drury Southwest Inc.
- 3) Project Type: Construction of a 9-story hotel and future restaurant

7. Treasurer's Report

8. Staff Reports

- A. Education and Outreach Coordinator
- B. Program and Project Manager
- C. Administrator

9. Unfinished Business

- A. Delegate Authorization of Certain WCA Determination Approval Authority to the Administrator
- B. Edina Streambank Project (Phase 2) Update

10. New Business

- A. Approval of Professional Services
 - i. Engineering
 - ii. Legal
 - iii. Annual Audit
 - iv. Accounting
- B. Noah & Associates Salary Survey Proposal

11. 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. Normandale Lake Water Quality Improvement Project: Status Report
- E. Pentagon Park Storm Water Management

- F. Lake Cornelia: Status Report
- G. Regional Stormwater Volume Reduction Opportunity Study: Status Report
- H. Status of Construction Projects

12. Attorney's Report

13. Manager's Reports

14. Adjournment