



Thursday, June 30, 2016

Minnehaha Creek Watershed District Offices

Board Room

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Board of Managers:

Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer; Kurt Rogness, Secretary; Pam Blixt, Manager; Bill Becker, Manager; William Olson, Manager

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

6:45 pm

1. Board Meeting Call to Order and Roll Call

6:50 pm

2. Matters from the Floor

Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.

3. Approval of Agenda (Additions/Corrections/Deletions)

4. Information Items/Correspondence *(Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)*

4.1 Project Maintenance and Land Management 2016 First Quarter Update - **Domyancich**

4.2 Painter Creek Culvert Replacement/ South Katrina Marsh Easement Update - **Schaufler**

6:50-6:55pm

CONSENT AGENDA

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member, or a member of the audience.)

5. Approval of Minutes

5.1 Approval of the June 9, 2016 Board minutes.

6. Approval of Check Register

- 6.1 General Checking Account
- 6.2 Surety Account
- 6.3 325 Blake Road Checking Account

7. Consent Items

- 7.1 None

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Combined Committee Meeting - **White**
- Metro MAWD Summer Tour – **Blixt/Rogness**
- Planning and Policy Committee Minutes - **Miller**

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, July 13, 2016, CAC Meeting, Board Room, MCWD Offices (*liaison: Olson*)
- 4:30 pm, July 14, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45 pm, July 14 2016, MCWD Board Workshop, MCWD Offices
- 6:45 pm, July 21, 2016, Combined Meeting of the Policy and Planning Committee and the Operations and Programs Committee, Board Room, MCWD Offices

9. Public Hearings & Presentations

- 9.1 None

10. Permits Requiring a Variance or Discussion

- 10.1 Permit 15-675: 8135 Krey Lake Court, Victoria - Hartman Communities LLC - **Quinn**

11. Action Items

- 11.1 Items removed from Consent

12. Board Discussion Items:

- 12.1 None

13. Staff Updates

- 13.1 Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Sunday, July 24, 8a-12pm, Minnehaha Creek Cleanup, Minneapolis, Minnetonka, St. Louis Park
Wednesday, August 3, 5-9pm, Workshop on the Water, Al & Alma's, Mound