



Thursday, August 28, 2014
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;
Jeff Casale, Secretary; Pam Blixt, Manager; Jim Calkins, 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 None
- 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 August 14, 2014 Board Minutes.
6. **Approval of Check Register**
6.1 General Checking Account
6.2 Surety Account
6.3 325 Blake Road Checking Account

The Minnehaha Creek Watershed District is committed to a leadership role in protecting, improving, and managing the surface waters and affiliated groundwater resources within the District, including their relationships to the ecosystems of which they are an integral part, through regulation, capital projects, education, cooperative endeavors, and other programs based on sound science, innovative thinking, an informed and engaged constituency, and cost effective use of public funds.

7. **Consent Items**
 - 7.1 Resolution 14-064 Watershed Heroes Nominations – **Mamayek**
 - 7.2 Resolution 14-065 Approval of Revised CIP - **Houdek**
 - 7.3 Resolution 14-066 Authorization of Cost Share Funding – 2014 Homeowner BMP Cost Share Projects - **Eidem**

6:55-10:00pm

REGULAR AGENDA

8. **Board, Committee, and Task Force Reports**
 - 8.1 Board Updates:
 - President's Report – **White**
 - CAC Report - **Casale**
 - 8.2 Upcoming Meeting and Event Schedule:
 - September 4, 2014, 6:45 pm, Public Hearing and Special Meeting of the Board of Managers, Board Room, MCWD Offices
 - September 11, 2014, 6:45 pm, MCWD Board Workshop, Board Room, MCWD Offices
 - September 18, 2014, 6:45 pm, Policy and Planning Committee, Big Island Room, MCWD Offices
 - September 24, 2014 6:30 pm, CAC Meeting, Board Room MCWD
 - September 25, 2014, 6:45 pm, MCWD Board Meeting, Board Room, MCWD Offices
9. **Public Hearings & Presentations**
 - 9.1 None
10. **Permits Requiring a Variance or Discussion**
 - 10.1 Permit 14-196: City of Edina, Pamela Park Improvements, Erosion Control, Wetland Protection, Floodplain Alteration and Stormwater Management – **Wisner**
11. **Action Items**
 - 11.1 Resolution 14-067 Acceptance of Utility Occupancy License from Soo Line Railroad for Powell Road Stormwater Diversion Project – **Clark**
 - 11.2 Resolution 14-068 Authorization to enter into Memorandum of Understanding (MOU) with the Mader Family Trust and the City of Minnetrista - **Hall**
12. **Board Discussion Items:**
 - 12.1 Letter from Hennepin County Board of Commissioners – Mike Opat, Chair
 - 12.2 Mediator Selection Process – **White/Spartz**
13. **Staff Updates**
 - 13.1 Administrator's Report - **Spartz**
14. **Adjournment**

MCWD SPONSORED OR HOSTED EVENTS

- September 7, 2014, Minnehaha Creek Clean Up Event
- September 11, 2014, Clean Water Summit, 8am-5pm, Minnesota Landscape Arboretum
- October 16, 2014, Watershed Heroes Awards, 6:30pm, Bayview Event Center, Excelsior