



6:45 PM

Thursday, September 11, 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 Approved June 25, 2014 CAC Minutes
- 4.2 Approved July 22, 2014 CAC Minutes
- 4.3 2014 Summer O&M Vegetation Update – **Domyancich**
- 4.4 Preliminary Design Update for Powell Road Stormwater Project - **Clark**
- 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 28, 2014 Board Minutes.
- 5.2 Approval of the August 21, 2014 Board Minutes.
6. **Consent Items**

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.

6.1 None

6:55-10:00pm REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report – **White**

7.2 Upcoming Meeting and Event Schedule:

- September 18, 2014, 6:45 pm, Policy and Planning Committee, MCWD Offices
- September 24, 2014, 6:30 pm, CAC Meeting, Board Room, MCWD Offices
- September 25, 2014, 6:45 pm, MCWD Board Meeting, Board Room, MCWD Offices
- October 2, 2014, 6:45 pm, Operations and Programs Committee, MCWD Offices
- October 9, 2014, 6:45 pm, MCWD Board Workshop, MCWD Offices
- October 16, 2014, 6:45 pm, Policy and Planning Committee, MCWD Offices
- October 22, 2014, 6:30 pm, CAC Meeting, Board Room, MCWD Offices
- October 23, 2014, 6:45 pm, MCWD Board Meeting, Board Room, MCWD Offices

7.3 To be Scheduled:

8. Public Hearings & Presentations

8.1 None

9. Permits Requiring a Variance or Discussion

9.1 Permit 14-193: Pam and Mark Kermisch, Single-Family Home, Erosion Control, Wetland Protection - **Hall**

10. Action Items

- 10.1 Items removed from the consent agenda
- 10.2 Resolutions 14-069, 14-070, 14-071 and 14-072 Board Action on 2015 Budget and Levy – **Spartz**
- 10.3 Resolution 14-074 Authorization to Contract with Wenck Associates to Develop a 2014 Flood Report - **Schaufler**
- 10.4 Ordering of the 54th Street Fish Bypass Channel Project - **Houdek**

11. Board Discussion Items:

11.1 Executive Search Process Update - **Springsted**

12. Staff Updates*

12.1 Administrator's Report - **Spartz**

13. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- September 25, 2014, Streambanks and Stormwater Workshop Tour, 4:00-7:30pm, Eden Prairie Water Treatment Plant
- October 16, 2014, Watershed Heroes Awards, 6:30pm, Bayview Event Center, Excelsior