



Thursday, April 28, 2016  
Minnehaha Creek Watershed District Offices  
Board Room  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://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 City of Mound – Wolner Field Porous Concrete Parking Lot Update –  
**Domyancich**

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 April 7, 2016 Board minutes.

5.2 Approval of the April 14, 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 Resolution 16-033 Release of Annual Report to the Board of Water and Soil Resources - **Christopher**
  - 7.2 Resolution 16-034 Authorization to Award Contract for 2016 Stormwater Pond Sediment Surveys - **Domyancich**
  - 7.3 Resolution 16-035 AIS Watercraft Inspection Cost-Share Grant with Lake Minnetonka Conservation District – **Fieldseth**
  - 7.4 Resolution 16-036 Authorization to enter into agreement with Hennepin County to accept AIS grant award for continuation of Hybrid Milfoil Study – **Fieldseth**
  - 7.5 Resolution 16-037 Authorization to enter into agreement with Montana State University to perform genetic analysis on samples from the Hybrid Milfoil Study – **Fieldseth**
  - 7.6 Resolution 16-038 Authorization to enter into agreement with Hennepin County to accept AIS grant award for Zebra mussel veliger control study – **Fieldseth**
  - 7.7 Resolution 16-039 Authorization to enter into agreement with Minnesota Aquatic Invasive Species Research Center to perform work in the Zebra mussel veliger control study – **Fieldseth**
  - 7.8 Resolution 16-040 Authorization to Accept Tort Liability Limits - **Erdahl**

6:55-10:00pm

**REGULAR AGENDA**

**8. Board, Committee, and Task Force Reports**

- 8.1 Board Updates:
  - President's Report - **White**
  - PPC Report – **Miller**
  - Metro MAWD -
- 8.2 Upcoming Meeting and Event Schedule:
  - 6:30 pm, May 11, 2016, CAC Meeting, Board Room, MCWD Offices (*Liaison: Rogness*)
  - 4:30 pm, May 12, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices
  - 6:45 pm, May 12, 2016, MCWD Board Workshop, MCWD Offices
  - May 21, 2016, Board of Managers District Tour, Time TBD
  - 4:30 pm, May 26, 2016, Operations and Programs Committee, MCWD Offices
  - 6:45 pm, May 26, 2016, MCWD Board Meeting, Board Room, MCWD Offices

**9. Public Hearings & Presentations**

- 9.1 Blake School Student Presentation – Cynthia Krieg Grant - **Lochner**
- 9.2 Public Hearing - Cost Share Projects Involving Capital Construction - **Eidem**

**10. Permits Requiring a Variance or Discussion**

- 10.1 None

**11. Action Items**

- 11.1 Items removed from Consent

\*No materials provided

- 11.2 Resolution 16-041 Authorization to Enter into an Agreement for Crossing Repair and Conveyance of Easements over Painter Marsh – **Clark**
- 11.3 Resolution 16-042 Cost Share- Spring Non-Homeowner Cost Share Funding Approval – **Eidem**
- 11.4 Resolution 16-043 Authorization to Execute Contracts for Design and Construction Oversight for the Highway 101 Causeway Shoreline Restoration Project – **Schaufler**
- 11.5 Resolution 16-044 Authorization to execute letter of intent for Lake Street Stormwater Diversion – **Hayman**

**12. Board Discussion Items:**

12.1 None

**13. Staff Updates**

13.1 Administrator's Report - **Erdahl**

**14. Closed Session –**

14.1 Potential Property Acquisition, Victoria, MN – **Brown**

**15. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

*Friday May 27, 2016, 9:00am-2:00pm, Mde Maka Ska Festival at Lake Calhoun*

*Raingarden Workshops:*

*Thursday, May 5, 6:00pm-9:00pm, Brooklyn Center Community Center*

*Thursday, May 12, 6:00pm-9:00pm, Brooklyn Center Community Center*

*Wednesday, May 18, 6:00pm-9:00pm, St. Louis Park Rec Center*

*Saturday, May 21, 1:00pm-4:00pm, North Regional Library, Minneapolis (FREE)*

*Wednesday, May 25, 6:00pm-9:00pm, St. Louis Park Rec Center*