



6:45 PM

Thursday, April 9, 2015

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. Introduction of New Staff**

5. 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.)*

5.1 Release of Annual Report to the Board of Water and Soil Resources – **Christopher**

5.2 Public Notice Procedures – **Christopher**

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.)

6. Approval of Minutes

6.1 Approval of the March 26, 2015 Board minutes.

7. Consent Items

7.1 Resolution 15-033 Authorization to extend agreement with Blackstad Consulting under terms of the original contract – **Hayman**

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.

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report - **White**
- CAC Report – **White**

8.2 Upcoming Meeting and Event Schedule:

6:45 pm, April 16, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices

6:45 pm, April 23, 2015, MCWD Board Meeting, Board Room, MCWD Offices

4:30 pm (tentative), April 30, 2015, MCWD Board Retreat, The Promenade of Wayzata,

6:45 pm, May 7, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices

6:30 pm, May 13, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: Blixt*)

6:45 pm, May 14, 2015, MCWD Board Workshop, Board Room, MCWD Offices

8.3 To be Scheduled:

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Items removed from the consent agenda

11.2 Union Congregational Church Cost Share Approval – **Eidem**

12. Board Discussion Items:

12.1 Parkway Place Townhome Association – **Eidem**

13. Staff Updates*

- Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- **Shallow Lakes Forum**

Saturday, April 25, 2015, 8:30am-12:30pm, Minnesota Landscape Arboretum