



6:45 PM
August 11th, 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 Memo from Springsted regarding Banking Services Review

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 7-28-2016 Minutes

5.2 Approval of 7-21-2016 Special Meeting Minutes

6. Consent Items

6.1 Resolution 16-067: Authorization to Enter into Contract with Wenck Associates to Conduct Wetland Surveys and Soil Analysis—
Christianson

6:55-10:00pm

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report – **White**
- Joint Committee Report – **White**
- PPC Report - **Miller**
- CAC Report - **Olson**

7.2 Upcoming Meeting and Event Schedule:

- 6:45 pm, August 25th, 2016, Combined Meeting of the Policy and Planning Committee and the Operations and Programs Committee, Board Room, MCWD Offices
- 4:30 pm, September 8th, 2016, Policy and Planning Committee Meeting, Big Island Room, MCWD Offices
- 6:45pm, September 8th, 2016, Board Workshop, 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 None

10. Action Items

- 10.1 Resolution 16-064: Approval of Design for the Highway 101 Causeway Shoreline Reconstruction Project & Authorization to Solicit Bids--
Schaufler
- 10.2 Resolution 16-065: Authorization to Enter into a Construction Contract with Blackstone Contractors for Maintenance of the Gray's Bay Dam—
Domyancich
- 10.3 Resolution 16-066: Authorization of Cost Share Funding-Wolfe Pointe Condominiums—**Eidem**

11. Board Discussion Items:

- 11.1 Review of Proposed Planning, Projects, Permitting and Maintenance 2017 Budget/Work Plans—**Wisker**
- 11.2 Review of Proposed Operations and Support 2017 Budget/Wok Plans--
Mandt

12. Staff Updates*

- Administrator's Report - **Erdahl**

13. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

September 13th, Winter Roads Maintenance Workshop, 8 am-1pm, City of Edina Public Works

*No materials provided

September 15th, Winter Parking Lots and Sidewalk Maintenance Workshop, 9am-2pm, Nine Mile Creek WD
September 22nd, Clean Water Summit, 9am-4:30pm, MN Landscape Arboretum