



Thursday, August 25, 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 Update on Zebra Mussel Discovery in Lake Minnewashta—**Fieldseth**

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 11, 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 None

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 Summer Tour – **Blixt/Rogness**

8.2 Upcoming Meeting and Event Schedule:

- 6:45 pm, September 8, MCWD Board Workshop, MCWD Offices
- 6:30 pm, September 14, 2016, CAC Meeting, Board Room, MCWD Offices (*liaison*: **Becker**)
- 4:30 pm, September 22, 2016, Operations and Programs Committee, Board Room, MCWD Offices

9. Public Hearings & Presentations

9.1 Public Hearing for Wolfe Lake Condominiums—**Eidem**

9.2 Public Hearing for Methodist Hospital Floodplain and Wetland Enhancement Project—**Wisker**

10. Permits Requiring a Variance or Discussion

10.1 Permit 16-198: 1700 Shoreline Drive—**Workin**

10.2 Permit 16-169: Painter Creek Cattle Crossing—**Sylvia/Clark**

10.3 Permit 16-443: Jennings Bay Wetland Restoration/Floodplain Mitigation Project and Authorization to Solicit Bids—**Sylvia/Schaufler**

11. Action Items

11.1 Resolution 16-066: Authorization of Cost Share Funding-Wolfe Lake Condominiums—**Eidem**

11.2 Resolution 16-070: Authorization to Award Construction Contract for a Painter Creek Cattle Crossing—**Clark**

11.3 Resolution 16-069: Approval of Design for Jennings Bay Wetland Restoration/Floodplain Mitigation Project and Authorization to Solicit Bids—**Schaufler**

11.4 Resolution 16-068: Authorization of Cost Share Funding: Homeowner Grants—**Eidem**

11.5 Resolution 16-071: Approval of Memorandum of Agreement with the City of Edina and Authorization of Consultant Contracts for Creating a Concept Plan for Arden Park—**Clark**

11.6 Resolution 16-072: Ordering of Methodist Hospital Floodplain and Wetland Enhancement Project—**Wisker**

12. Board Discussion Items:

12.1 2015-2016 Permitting Report—**Sylvia**

13. Staff Updates

13.1 Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

*No materials provided

August 23rd, Master Water Stewards Information Session, 5:30 pm-6:30 pm, MCWD
September 6th, Master Water Stewards Information Session, 5:30 pm-6:30 pm, MCWD
September 13th, Winter Roads Maintenance Workshop, 8 am-1pm, City of Edina Public Works
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