

MINNEHAHA CREEK WATERSHED DISTRICT



Thursday,

QUALITY OF WATER

QUALITY OF LIFE

December 17,
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;
Kurt Rogness, 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 None
- 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 December 10, 2015 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 15-102 Approval of the 2016 Meeting Calendar – **Erdahl**

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.

- 7.2 Resolution 15-097 Authorization to award a contract to RMB Environmental Laboratories, Inc. for Water Quality Sample Analysis Services from January 2016 through December 2017 - **Christianson**
- 7.3 Resolution 15-098 Cynthia Krieg Grant Awards – **Lochner**
- 7.4 Resolution 15-099 WAI Contract Renewal – **Lochner**
- 7.5 Resolution 15-100 Authorization to Hire Redpath and Company to Complete the 2015 MCWD Financial Audit - **Erdahl**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report - **White**
- PPC Report – **Calkins**

8.2 Upcoming Meeting and Event Schedule:

6:45 pm, January, 7, 2016, Operations and Programs Committee, Big Island Room, MCWD Offices - ***Tentative

6:30 pm, January 13, 2016, CAC Meeting, Board Room, MCWD Offices
(*Liaison: Blixt*)

6:45 pm, January 14, 2016, Board Workshop, Board Room, MCWD Offices - ***Tentative

6:45 pm, January 21, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices - ***Tentative

6:45 pm, January 28, 2016, Board Meeting, Board Room, MCWD Offices
- ***Tentative

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 15-668: MCWD Erosion Control/Dredging, Gleason North Stormwater Ponds 2 and 3, Plymouth – **Dietrich/Domyancich**

11. Action Items

11.1 Items removed from Consent

11.2 Resolution 15-101 Acceptance of the 2014 MCWD Flood Report - **Schaufler**

12. Board Discussion Items:

12.1 None

13. Staff Updates

- Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Winter Maintenance for Roads Workshop

RESCHEDULED for Tuesday, January 27, 2016 8am-1pm at the MCWD Community Room. Please contact Darren Lochner for more information at dlochner@minnehahacreek.org