

6:45 PM
Thursday February 11, 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; 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 Lake Nokomis Water Quality Improvement Project: Biomanipulation Update – **Dooley**
- 4.2 Status update on lake name changes in the City of Plymouth – **Kreatz**
- 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 January 28, 2016 Board Minutes.
6. **Consent Items**
6.1 None

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

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

7.2 Upcoming Meeting and Event Schedule:

6:45 pm, February 18, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices

6:45 pm, February 25, 2016, Board Meeting, Board Room, MCWD

6:45 pm, March 3, 2016, Operations and Programs Committee, Big Island Room, MCWD Offices

6:30 pm, March 9, 2016, CAC Meeting, Board Room, MCWD Offices
(*Liaison: Miller*)

6:45 pm, March 10, 2016, Board Workshop, Board Room, MCWD Offices

6:45 pm, March 17, 2016, Policy and Planning Committee, Big Island 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 Items removed from the consent agenda

10.2 Authorization to Purchase a 2016 Jeep Cherokee for the District Fleet from the State of Minnesota Cooperative Purchasing Venture – **Dooley on behalf of Vehicle Committee**

10.3 Authorization to enter into contract with KC Consulting for 2016 Minnehaha Creek Cleanup
– **Mamayek**

10.4 Authorization to enter into contract with Himle Rapp for Activities Analysis and 50th Anniversary Outreach Strategy - **Mamayek**

10.5 Resolution 16-009 Approval of Agreement with the US Army Corps of Engineers for Six Mile Planning Assistance through Federal Section 22: Planning Assistance to States; and Authorization to Contract with Wenck Associates, Inc. for Technical Assistance on the Six Mile Subwatershed Plan – **A. Brown**

11. Board Discussion Items:11.1 Update on an AIS Regional Inspection Pilot - **Fieldseth****12. Staff Updates***- Administrator's Report – **Erdahl****13. Adjournment****MCWD SPONSORED OR HOSTED EVENTS**Comprehensive Plan Advisory Committees:

Comprehensive Plan Policy Advisory Committee Meeting, Tuesday, February 23, 10:00 AM-12:00 PM, Minnetonka Community Center, 14600 Minnetonka Blvd, Minnetonka

*Comprehensive Plan Technical Advisory Committee Meeting, Wednesday, February 24, 1:00-3:00 PM, Ridgedale Library,
12601 Ridgedale Drive, Minnetonka*