



6:45 PM

Thursday, February 12, 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.

- 6:00 pm** **Executive Committee Meeting: Legislative Update**
- 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 MCES Tunnel Interceptor Project Timeline and Comments - **Dietrich**
- 4.2 Resolution 15-XXX Authorization to Hire Irish Titan for Interactive Web Map Project - **Mamayek**
- 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 29, 2014 Board minutes.
6. **Consent Items**
 6.1 None

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report
- OPC Report - **Olson**
- CAC Report – **Shekleton**

7.2 Upcoming Meeting and Event Schedule:

6:45pm, February 12, 2015, MCWD Board Workshop, Board Room, MCWD Offices

February 16, 2015, OFFICE CLOSED in Observance of President's Day

6:45pm, February 19, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices

6:45pm, February 26, 2015, MCWD Board Meeting, Board Room, MCWD Offices

6:45pm, March 5, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices

6:30pm, March 11, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: Casale*)

6:45pm, March 12, 2015, MCWD Board Workshop, Big Island Room, MCWD Offices

7.3 To be Scheduled:

8. Public Hearings & Presentations8.1 Public Hearing for Promenade of Wayzata Cost Share Project* – **Wisker****9. Permits Requiring a Variance or Discussion**

9.1 None

10. Action Items

10.1 Items removed from the consent agenda

10.2 Resolution 15-XXX District Wide Signage Master Plan – **Lochner****11. Board Discussion Items:**11.1 Ecosystem Evaluation Program Update – **Christianson/Dooley**11.2 Update on the City of Minnetrista, Mader Family Trust and MCWD Partnership - **Hall****12. Staff Updates***

- Administrator's Report

13. Adjournment**MCWD SPONSORED OR HOSTED EVENTS**- **MCWD Comprehensive Plan Kickoff Meetings:**

Wednesday, February 18, 2015, 1pm-2pm and 6pm-7pm, Minnetonka Community Center, 14600 Minnetonka Blvd, Minnetonka, MN 55345

Tuesday, March 3, 2015, 8:30am-9:30am, Ridgedale Library

- **Master Water Stewards Training**

Tuesday, February 3, 2015, 6pm-9pm, MCWD Community Room

Tuesday, February 17, 2015, 6pm-9pm, MCWD Community Room

Tuesday, March 3, 2015, 6pm-9pm, MCWD Community Room

Tuesday, March 17, 2015, 6pm-9pm, MCWD Community Room

Tuesday, March 31, 2015, 6pm-9pm, MCWD Community Room