

6:45 PM
Thursday January 14, 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.

- 6:00 pm – 6:45 pm** **Executive Committee**
- 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 17, 2015 Board Minutes.
6. **Consent Items**
 6.1 Resolution 16-001 Approval of the 2016 Fee Schedule – **Erdahl**

- 6.2 Resolution 16-002 Approval of the 2016 Official Newspaper – **Erdahl**
- 6.3 Resolution 16-003 Approval of the 2016 Depository – **Erdahl**
- 6.4 Approval of the Revised April 23, 2015 Minutes – **Smith Partners**

6:55-10:00pm

REGULAR AGENDA

7. **Board, Committee, and Task Force Reports**

7.1 Board Updates:

- President's Report – **White**
- CAC Report – **Blixt**
- PPC Minutes – **Calkins**

7.2 Upcoming Meeting and Event Schedule:

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

6:45 pm, January 28, 2016, Board Meeting, Board Room, MCWD

6:45 pm, February 4, 2016, Operations and Programs Committee, Big Island Room, MCWD Offices

6:30 pm, February 10, 2016, CAC Meeting, Board Room, MCWD Offices (*Liaison: Calkins*)

6:45 pm, February 11, 2016, Board Workshop, Board Room, MCWD Offices

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 Offices

7.3 To be Scheduled:

8. **Public Hearings & Presentations**

8.1 Meadowbrook Golf Course Ecological Restoration Project Update - **Hayman**

9. **Permits Requiring a Variance or Discussion**

9.1 None

10. **Action Items**

10.1 Items removed from the consent agenda

10.2 Election of 2016 Board of Officers and Committee Assignments - **White**

10.3 Resolution 16-XXX Authorization to Enter into a Contract with Imagine IT as the District's Information Technology Managed Service Provider – **Mandt**

10.4 Resolution 16-XXX Authorization to Enter into a 3-year Contract with TDS for Office phones - **Mandt**

10.5 Authorization to Purchase KISTER's WISKI Water Resource Data Management System – **Dooley**

11. **Board Discussion Items:**

11.1 Cost Share 2016 Process Update – **Eidem**

11.2 Six Mile Plan Update – **A. Brown**

11.3 Strategic Framework – Mission, Vision, Goals, Values - **Christopher**

12. **Staff Updates***

- Administrator's Report – **Erdahl**

13. **Adjournment**

MCWD SPONSORED OR HOSTED EVENTS

Winter Maintenance for Roads Workshop

RESCHEDULED for Tuesday, January 26, 2016 8am-1pm at the MCWD Community Room. Please contact Darren Lochner for more information at dlochner@minnehahacreek.org

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

Clean Water MN outreach information session:

Wednesday, January 27 11:30am-1pm, MCWD Community Room