

**6:45 PM****Thursday, January 15, 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****– 2015 Proposed Legislation and 2015 Proposed Financial Calendar****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 Managed Service Provider Recommendation for Server Upgrades – Mandt/Hutchins****4.2 Minnehaha Creek Canoe Landing and Signage Master Plan - Lochner****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 18, 2014 Board minutes.****6. Consent Items**

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.

- 6.1 Resolution 15-001 Approval of the 2015 Depository of District Funds – **Spartz**
- 6.2 Resolution 15-002 Approval of the 2015 Fee Schedule – **Spartz**
- 6.3 Resolution 15-003 Approval of the 2015 Official Newspaper - **Spartz**

6:55-10:00pm

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

- 7.1 Board Updates:
 - President's Report

- 7.2 Upcoming Meeting and Event Schedule:
 - **January 19, 2015, OFFICE CLOSED in Observance of Martin Luther King Day**
7:00pm, January 20, 2015, Metro MAWD meeting, CRWD Offices
6:45pm, January 22, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices
6:45pm, January 29, 2015, MCWD Board Meeting, Board Room, MCWD Offices
6:45 pm, February 5, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices
February 16, 2015, OFFICE CLOSED in Observance of President's Day
6:30pm, February 11, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: Shekleton*)
6:45pm, February 12, 2015, MCWD Board Workshop, Board Room, MCWD Offices
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

- 7.3 To be Scheduled:

8. Public Hearings & Presentations

- 8.1 Public Hearing for Arden Park Neighborhood Cost Share Funding and Resolution 15-XXX Approval of Arden Park Neighborhood Cost Share Funding - **Christopher**

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 Authorization to Enter into a Joint Funding Agreement with the United States Geological Survey (USGS) for the Operations and Maintenance of a Stage Gauge on Lake Minnetonka – **Schaufler**
- 10.3 2015 Committee Assignments* – **White**
- 10.4 2015 CAC Appointments - **Lochner**

11. Board Discussion Items:

- 11.1 None

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
- ***Master Water Stewards Training***
Tuesday, January 20, 2015, 6pm-9pm, MCWD Community Room
Tuesday, February 3, 2015, 6pm-9pm, MCWD Community Room
Tuesday, February 17, 2015, 6pm-9pm, MCWD Community Room