



6:45 PM

Thursday, July 10, 2014

Minnehaha Creek Watershed District Offices

Board Room

15320 Minnetonka Boulevard

Minnetonka, MN 55345

[www.minnehahacreek.org](http://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.

6:45 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 Operation and Maintenance Program – 2014 Spring Update – **Domyancich**

4.2 Update on Aquatic Plant Growing Temperature Study - **Fieldseth**

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 June 26, 2014 Board Minutes.

**6. Consent Items**

- 6.1 Resolution 14-055 Approval to Extend Contract with Waterfront Restoration to Remove Flowering Rush on Lake Minnetonka - **Fieldseth**

6:55-10:00pm

## REGULAR AGENDA

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

#### 7.1 Board Updates:

- President's Report – **White**

#### 7.2 Upcoming Meeting and Event Schedule:

- 6:45 pm, July 17, Joint Meeting of the Operations and Programs Committee and Policy and Planning Committee, MCWD Offices
- 6:30 pm, July 22, CAC Meeting, Board Room, MCWD Offices
- 6:45 pm, July 24, MCWD Board Meeting, Board Room, MCWD Offices
- 6:45 pm, August 7, Operations and Programs Committee, MCWD Offices
- 6:45 pm, August 14, MCWD Board Workshop, MCWD Offices
- 6:45 pm, August 21, Policy and Planning Committee, MCWD Offices

### 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 Resolution 14-XXX Cost Share Project: Nokomis Alleyway Project-**Eidem**

#### 10.3 Resolution 14-XXX Cost Share Project: St. Luke Church - **Eidem**

#### 10.4 Resolution 14-XXX Authorization to Execute Memorandum of Understanding with the City of Edina – **Wisker**

#### 10.5 Transitional Duties of Former District Administrator - **White**

### 11. Board Discussion Items:

#### 11.1 Stormwater Facility Maintenance – **Fornier**

### 12. Staff Updates\*

- Administrator's Report - **Spartz**

### 13. Adjournment

## MCWD SPONSORED OR HOSTED EVENTS

- July 23, 2014, 5-9pm, NEMO Workshop on the Water, Excelsior/Lake Minnetonka
- July 27, 2014, (NEW DATE) Minnehaha Creek Clean Up Event, Knollwood Super Target, St. Louis Park (8am) and Lake Hiawatha Park, Minneapolis (9am)

*\*No materials provided*

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