



6:45 PM

July 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; Bill Becker, 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 Board Tour Report—**Brown**

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 30, 2016 Board Minutes.

6. Consent Items

6.1 None

6:55-10:00pm

REGULAR AGENDA

- 7. Board, Committee, and Task Force Reports**
 - 7.1 Board Updates:
 - President's Report – **White**
 - PPC Report - **Miller**
 - CAC Report - **Olson**
 - 7.2 Upcoming Meeting and Event Schedule:
 - 6:45 pm, July 21, 2016, Combined Meeting of the Policy and Planning Committee and the Operations and Programs Committee, Board Room, MCWD Offices
 - 7.3 To be Scheduled:
- 8. Public Hearings & Presentations**
 - 8.1 Ecosystem Evaluation Update – **Christianson/Spector**
 - 8.2 2015 Research and Monitoring Report – **Christianson/Fieldseth/Cermak**
- 9. Permits Requiring a Variance or Discussion**
 - 9.1 None
- 10. Action Items**
 - 10.1 Items removed from the consent agenda
 - 10.2 Resolution 16-060 Authorization to Execute a Purchase Agreement for Laketown 9th Wetland Restoration Easement—**Brown**
- 11. Board Discussion Items:**
 - 11.1 Review Preliminary Design for the Highway 101 Causeway Shoreline Reconstruction Project—**Schaufler**
 - 11.2 State Buffer Program and Draft Policies—**Christopher**
 - 11.3 West 54th St/Arden Park Stream Restoration Project Briefing—**Clark**
 - 11.4 Park Nicollet Methodist Hospital Partnership Briefing—**Wisker**
- 12. Staff Updates***
 - Administrator's Report - **Erdahl**
- 13. Adjournment**

MCWD SPONSORED OR HOSTED EVENTS

Sunday, July 24, 8a-12pm, Minnehaha Creek Cleanup, Minneapolis, Minnetonka, St. Louis Park
Tuesday, July 26, 6-8pm, Make & Take Rain Barrel Workshop, Wood Lake Nature Center, Richfield
Wednesday, August 3, 5-9pm, Workshop on the Water, Al & Alma's, Mound