

Thursday, July 17, 2014

**OPERATIONS AND PROGRAMS COMMITTEE
And POLICY AND PLANNING COMMITTEE**

SPECIAL MEETING OF THE BOARD OF MANAGERS

**Big Island Room
Minnehaha Creek Watershed District Office
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org**

PLEASE NOTE SPECIAL START TIME OF 6:00 P.M.

**Operations and Programs Committee Members: William Olson, Chair; Jeff Casale; Pam Blixt
Policy and Planning Committee Members: Jim Calkins, Chair; Dick Miller; Brian Shekleton**

Note: No official action will be taken during committee meetings. Items discussed in committee may be continued, forwarded to another committee, or advanced to a Board workshop or meeting. Individuals who wish to speak to the committee members are encouraged to be in attendance when the meeting is called to order.

6:00pm

**JOINT MEETING OF OPERATIONS & PROGRAMS COMMITTEE and
POLICY & PLANNING COMMITTEE**

- 1. Committee Meeting Call to Order and Roll Call**
- 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.)*
- 5. Discussion Items**
 - 5.1 2015 Planning Workplan –**Houdek**
 - 5.2 2015 Operations and Maintenance Workplan – **Forner/Domyancich**
 - 5.3 2015 Land Conservation Workplan –**Forner**
 - 5.4 2015 Land Restoration Workplan – **Forner**
 - 5.5 2015 Habitat Restoration Workplan – **Forner**
 - 5.6 2015 Capital Project Workplans –**Houdek**
 - 5.7 2015 Cost Share Program Update – **Mamayek/Eidem**

6. **Staff Updates**
7. **Adjournment of Committees**

Upcoming agenda items:

- 2015 Government Relations Workplan
- 2015 LID Workplan
- 2015 IT Workplan
- 2015 Personnel and General Operations Workplan
- 2015 Cost Share Workplan

** no materials provided*

8:00pm

SPECIAL MEETING – BOARD OF MANAGERS

1. **Performance Evaluation of former District Administrator Evenson-Marden regarding personnel file**

NOTE: This portion of the meeting will be in Closed Session, unless an Open Session is requested by Mr. Evenson-Marden pursuant to Minn. Stat. §13D.05, subd. 3.

2. **Citizens Advisory Committee Request and Consent to Release of Information from Mr. Evenson-Marden**