



Thursday, June 18, 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;
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.

- 6:45 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 2014 Flood Damage FEMA Update - **Schaufler**
- 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 11, 2015 Board Minutes.
- 6. Consent Items**
- 6.1 Resolution 15-053 Release of Annual Report to the Minnesota Pollution Control Agency - **Christopher**
- 6.2 Resolution 15-054 Adoption of Rule Policy for MS4 Compliance – **Dietrich**
- 6.3 Resolution 15-055 Authorization to contract with Wenck Associates to conduct Mud Lake Subwatershed Assessment - **Christopher**

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, June 25, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices

6:45 pm, July 2, 2015, CANCELLED Operations and Programs Committee, Big Island Room, MCWD Offices

6:30 pm, July 8, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: Calkins*)

6:45 pm, July 9, 2015, MCWD Board Workshop, Board Room, MCWD Offices

6:45 pm, July 16, 2015, Joint Meeting of the Operations and Programs Committee and the Policy and Planning Committee, Board Room, MCWD Offices

6:45pm, July 23, 2015, CANCELLED MCWD Board Meeting, Board Room, MCWD Offices

6:45 pm, July 30, 2015, MCWD Board Meeting, Board Room, 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 Consent

10.2 Resolution 15-056 Clarification and Update to Delegation of Hiring Authority to Administrator - **Unmacht**

11. Board Discussion Items:

11.1 None

12. Staff Updates

- Administrator's Report - **Erdahl**

13. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- June 30 – District Tour for the Board of Managers and CAC – 6:30 pm, District Offices
- July 23 – NEMO Workshop on Water, 5-9 pm, Queen of Excelsior
- July 25 – Lego Builds Activity, 10am-1pm, MN Landscape Arboretum – Sensory Garden
- July 26 – Minnehaha Creek Cleanup, 9am-Lake Hiawatha/8am-Knollwood Super Target