



6:45 PM
June 9, 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 WISKI System Implementation Update - **Dooley**

- 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 May 26, 2016 Board Minutes.

- 6. **Consent Items**
6.1 None

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report – **White**
- PPC Report - **Miller**
- CAC Report - **White**

7.2 Upcoming Meeting and Event Schedule:

- 6:45 pm, June 16, 2016 Combined Meeting of the Policy and Planning Committee and the Operations and Programs Committee, Board Room, MCWD Offices
- 4:30 pm, June 23, 2016, Operations and Programs Committee, MCWD Offices **
- 6:45 pm, June 23, 2016, MCWD Board Meeting, Board Room, MCWD Offices **
- 4:30 pm, June 30, 2016, Operations and Programs Committee, MCWD Offices* **
- 6:45 pm, June 30, 2016, MCWD Board Meeting, Board Room, MCWD Offices***
- 6:30 pm, July 13, 2016, CAC Meeting, Board Room, MCWD Offices (*liaison: Olson*)
- 4:30 pm, July 14, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45 pm, July 14 2016, MCWD Board Workshop, MCWD Offices
- 6:45 pm, July 21, 2016, Combined Meeting of the Policy and Planning Committee and the Operations and Programs Committee, Board Room, MCWD Offices

** May be rescheduled due to MAWD Summer Tour

*** Possible rescheduled date due to MAWD Summer Tour

7.3 To be Scheduled:

8. Public Hearings & Presentations

8.1 Permit 16-228 Park Nicollet Floodwall Project – **Sylvia**

8.2 Annual Public Hearing on the MCWD Stormwater Pollution Prevention Plan – **Christopher**

8.2A Resolution 16-055 Authorization to Release Annual Report to the MN Pollution Control Agency - **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 16-056 Authorization to contract with Smith Partners for Comprehensive Plan support - **Christopher**

10.3 Resolution 16-057 Authorization to Award Design Contract for the Jennings Bay Wetland Restoration Project - **Schaufler**

10.4 Resolution 16-058 Authorization to Enter into Contracts for the Gray's Bay Shoreline Restoration - **Schaufler**

10.5 Resolution 16-059 Authorization to Contract with LHB and Hart Howerton for Six Mile Plan Support - **Brown**

11. **Board Discussion Items:**
 - 11.1 None
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
Wednesday, August 3, 5-9pm, Workshop on the Water, Al & Alma's, Mound