

6:45 PM
Thursday March 10, 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; 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 E-Grade Update – **Christianson/Dooley**
- 4.2 Minnehaha Creek 100-year Flood Maps – **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 February 25, 2016 Board Minutes.
6. **Consent Items**
6.1 Resolution 16-017 Authorization to contract with Wenck Associates, Inc. for Consulting Services for the Ecosystem Evaluation Program for July 1, 2016 – December 31, 2017 – **Christianson/Dooley**

The Minnehaha Creek Watershed District is committed to a leadership role in protecting, improving, and managing the surface waters and affiliated groundwater resources within the District, including their relationships to the ecosystems of which they are an integral part, through regulation, capital projects, education, cooperative endeavors, and other programs based on sound science, innovative thinking, an informed and engaged constituency, and cost effective use of public funds.

6:55-10:00pm

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report – **White**
- CAC Report – **Calkins**

7.2 Upcoming Meeting and Event Schedule:

6:45 pm, March 17, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices

6:45 pm, March 24, 2016, Board Meeting, Board Room, MCWD

6:45 pm, April 7, 2016 Board Retreat, location TBD

6:30 pm, April 13, CAC Meeting, Board Room, MCWD Offices
(*Liaison: Shekleton*)

6:45 pm, April 14, 2016, Board Workshop, Board Room, MCWD Offices

7.3 To be Scheduled:

8. Public Hearings & Presentations

8.1 Stream Data Statistical Analysis – **Christianson/Hatch**

9. Permits Requiring a Variance or Discussion

9.1 None

10. Action Items

10.1 Items removed from the consent agenda

10.2 Resolution 16-018 Support to become a 2016 MN GreenCorps member host site - **Eidem**

10.3 Resolution 16-019 Authorization to contract with Wenck Associates for Comprehensive Plan support – **Christopher**

10.4 Resolution 16-016 Authorization to Enter Memorandum of Understanding with the City of St. Louis Park Regarding Exercise of Authority Over Erosion and Sediment Control Permits –**Sylvia**

10.5 Resolution 16-020 Authorization to submit a Partnership Proposal with Great River Greening to apply for a LCCMR Grant - **Schaufler**

11. Board Discussion Items:

11.1 Preliminary 2017 Budget Discussion – **Erdahl**

12. Staff Updates*

- Administrator's Report – **Erdahl**

13. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Monday, March 14, 2016, MCWD Photo Contest Kick-off

Saturday April 23, 8:00am-Noon, Urban Waters Forum at the Minnesota Landscape Arboretum

Friday May 27, 2016, 9:00am-2:00pm, Mde Maka Ska Festival at Lake Calhoun

Raingarden Workshops:

Wednesday, April 6, 6:00pm-9:00pm, Victoria City Hall

Wednesday, April 13, 6:00pm-9:00pm, City of Edina Public Works Building

Wednesday, May 25, 6:00pm-9:00pm, St. Louis Park Rec Center