

**6:45 PM****Thursday, March 12, 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;  
Jeff Casale, 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 Flowering Rush Reports – **Fieldseth**4.2 NEMO Program 2014 Report - **Lochner****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 26, 2015 Board minutes.

**6. Consent Items**

6.1 None

**6:55-10:00pm****REGULAR AGENDA****7. Board, Committee, and Task Force Reports**

*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.*

- 7.1 Board Updates:
- President's Report - **White**
  - OPC Report - **Olson**
  - CAC Report – **Casale**
- 7.2 Upcoming Meeting and Event Schedule:
- 6:45pm**, March 19, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices
  - 6:45pm**, March 26, 2015, MCWD Board Meeting, Board Room, MCWD Offices
  - 6:45 pm**, April 2, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices
  - 6:30pm**, April 8, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: White*)
  - 6:45pm**, April 9, 2015, MCWD Board Workshop, Board Room, MCWD Offices
  - 6:45pm**, April 16, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices

7.3 To be Scheduled:

**8. Public Hearings & Presentations**

8.1 Six-Mile Creek Carp Assessment Annual Report - **Fieldseth**

**9. Permits Requiring a Variance or Discussion**

9.1 None

**10. Action Items**

- 10.1 Items removed from the consent agenda
- 10.2 Resolution 15-XXX Acceptance of 2014 MCWD Brand Manual Updates – **Mamayek**
- 10.3 Resolution 15-XXX Authorization to Execute Agreement with Terramark – **Mamayek/Lochner**
- 10.4 Resolution 15-XXX Authorization to Award Contract for 2015 Stormwater Pond Sediment Surveys – **Domyancich**
- 10.5 Resolution 15-019 Authorization to execute a Cooperative Agreement with the Minneapolis Park and Recreation Board for conceptual planning of improvements to Minnehaha Creek and Meadowbrook Golf Course, and authorization to execute a contract with Wenck Associates for associated professional services – **Hayman/Wisker**

**11. Board Discussion Items:**

11.1 Lake Nokomis Water Quality Improvement Efforts: 2015 Biomanipulation Project –Workplan Amended - **Dooley**

**12. Staff Updates\***

- Administrator's Report

**13. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

- **Master Water Stewards Training:** Tuesday, March 17, 2015, 6pm-9pm, MCWD Community Room  
Tuesday, March 31, 2015, 6pm-9pm, MCWD Community Room
- Shallow Lakes Forum**  
Saturday, April 25, 2015, 8:30am-12:30pm, Minnesota Landscape Arboretum