



Thursday, May 22, 2014  
Minnehaha Creek Watershed District Offices  
Board Room  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://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     Blake Road Corridor Study project update from WSB - **Hayman**  
4.2     Reach 20 Restoration and Trails Initiative Construction Update – **Hayman**  
4.3     CAC Priorities for Board 2014 - **White**
- 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 8, 2014 Board minutes.

6. **Approval of Check Register**
  - 6.1 General Checking Account
  - 6.2 Surety Account
  - 6.3 325 Blake Road Checking Account
  
7. **Consent Items**
  - 7.1 Resolution 14-042 Approval of continuing MCWD and USGS agreement for joint funding of operations and maintenance of a year-round gauging station near Minnehaha Falls – **Christianson**
  - 7.2 Resolution 14-044 Authorize 2014 AIS Watercraft Inspection Contract with Three Rivers Park District for Roaming Inspectors - **Fieldseth**
  - 7.3 Resolution 14-046 Award design contract for Long Lake Wastewater Treatment Pond Restoration Project - **Houdek**
  - 7.4 Resolution 14-047 Identifying Six Mile Creek Subwatershed as a Priority Focus Area – **Wisker**
  - 7.5 Resolution 14-048 Authorization to distribute CIP for annual review and comment – **Houdek**

6:55-10:00pm

## REGULAR AGENDA

8. **Board, Committee, and Task Force Reports**
  - 8.1 Board Updates:
    - President's Report - **White**
  
  - 8.2 Upcoming Meeting and Event Schedule:
    - **6:30 pm** May 28, 2014 CAC Meeting, Board Room, MCWD
    - 5:30 pm** May 29, 2014 Board Retreat, Shorewood Yacht Club
    - 6:45 pm** June 5, 2014 Operations and Programs Committee, Big Island Room, MCWD Offices
    - 6:45pm** June 12, 2014 MCWD Board Workshop, Board Room, MCWD Offices
    - 6:45pm June 19, 2014 Policy and Planning Committee, Big Island Room, MCWD Offices
    - 6:30pm** June 25, 2014 CAC Meeting, Board Room MCWD
    - 6:45pm** June 26, 2014 MCWD Board Meeting, Board Room, MCWD Offices \* May be rescheduled due to the MAWD summer Tour
  
9. **Public Hearings & Presentations**
  - 9.1 Public Hearing for the MCWD Landscaping and Stormwater Demonstration Project – **Eidem**
    - 9.1A Resolution 14-049 Ordering the MCWD Landscaping and Stormwater Demonstration Project - **Eidem**
  
  - 9.2 Public Hearing for ordering of the 54<sup>th</sup> St. fish bypass channel project - **Houdek**
  
10. **Permits Requiring a Variance or Discussion**
  - 10.1 None
  
11. **Action Items**
  - 11.1 None
  
12. **Board Discussion Items:**
  - 12.1 Update on the Taft-Legion Lake Improvement Project - **Houdek**
  - 12.2 Cottageville Park Preliminary Design Review - **Clark**

13. **Staff Updates**
  - Administrator's Report – Mandt
14. **Adjournment**

#### **MCWD SPONSORED OR HOSTED EVENTS**

June 29, 2014 Minnehaha Creek Cleanup, 9am-12pm, Lake Hiawatha Park, Minneapolis