

**6:45 PM**

**Thursday, November 13, 2014
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.

- 6:00 pm** **Executive Committee – 2015 Proposed Legislation**
- 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 September 24, 2014 Approved CAC Minutes.
- 4.2 August 27, 2014 Approved CAC Minutes.
- 4.3 2014 Fall O&M Vegetation Update – **Domyancich**
- 4.4 LGU Annual Reports and Meetings – **Christopher**
- 4.5 Update on 2015 Cost Share and LID Workplans – **Eidem**
- 4.6 Update on 2014 Subwatershed Direct Mail Pilot Program - **Mamayek**
- 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 October 23, 2014 Board Minutes.

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.

5.2 Approval of the October 30, 2014 Board Retreat Minutes.

6. Consent Items

6.1 Resolution 14-089 Authorization to Fund two CAC Members for MAWD Annual Conference - **Lochner**

6:55-10:00pm

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report
- OPC and PPC Joint Meeting Report – **Olson/Calkins**
- Executive Committee Legislative Preview – **Carlson**

7.2 Upcoming Meeting and Event Schedule:

- November 20, 2014, 6:45 pm, MCWD Board Meeting, Board Room, MCWD Offices
- December 10, 2014, 6:30 pm, CAC Meeting, Board Room, MCWD Offices
- December 11, 2014, 6:45 pm, MCWD Board Workshop, MCWD Offices
- December 18, 2014, 6:45 pm, MCWD Board Meeting, Board Room, MCWD Offices

7.3 To be Scheduled:

- 2015 Board Retreats

8. Public Hearings & Presentations

None

9. Permits Requiring a Variance or Discussion

None

10. Action Items

10.1 Items removed from the consent agenda

10.2 Resolution 14-XXX Authorization to Demolish Structures at 8251 State Hwy. No. 7, Minnetrista - **Domyancich**

10.3 Resolution 14-XXX WAI Contract Change and Renewal – **Lochner**

10.4 Resolution 14-XXX Authorization to Terminate Contract with Barr Engineering for Interpretative Signage Project at Reach 20 – **Lochner**

10.5 Resolution 14-XXX Authorization to Execute Contract with DogTooth Designs for Development of Interpretative Signage at Reach 20 – **Lochner**

11. Board Discussion Items:

11.1 Overview of 2014 Flood Damage, Proposed Repairs, and the FEMA Process - **Schaufler**

12. Staff Updates*

- Administrator's Report - **Spartz**

13. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- November 18, 2014, 8:00am-12:00pm Environmental Initiative Business and Environment Series on Water Stewardship, Target Field, Minneapolis, MN

*No materials provided