



Thursday, October 13th, 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 Update on Metro Area Chloride TMDL and Implementation Efforts—
Christopher

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 September 22nd, 2016 Board Minutes.

6. **Approval of Check Register**

6.1 None

7. **Consent Items**

7.1 None

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Executive Committee Report – **White**
 - Violation of Permit 14-219 Staff Compliance Order and Recommendation
 - Violation of Permit 15-445 Staff Compliance Order and Recommendation
- PPC Report – **Miller**
- CAC Report – **Miller**

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, October 12, 2016, CAC Meeting, Board Room, MCWD Offices (*liaison: Miller*)
- 6:45 pm, October 13, MCWD Board Workshop, MCWD Offices
- 4:30 pm, October 13, 2016, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 4:30 pm, October 27, 2016, Policy and Planning Committee Meeting, Board Room, MCWD Offices
- 6:45 pm, October 27, MCWD Board Meeting, Board Room, MCWD Offices

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Authorization of Compliance Order issued for violation of Permit 14-219-- **Workin**
- 11.2 Authorization of Compliance Order issued for violation of Permit 15-445—**Quinn**
- 11.3 Resolution 16-080: Authorization to Execute an Agreement with Great River Greening—**Domyancich**

12. Board Discussion Items:

- 12.1 Comprehensive Plan Update—**Christopher**
- 12.2 Conservation Easement Memo from Counsel—**Erdahl**

13. Staff Updates

- 13.1 Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Tuesday, Oct. 11, 9am-2pm, Winter Parking Lots and Sidewalk Maintenance Workshop, Eden Prairie City Hall

Thursday, Oct 13, 9am-2pm, Winter Roads Maintenance Workshop, Minnetonka Community Center

Thursday, Oct 20, 9am-2pm, Winter Parking Lots and Sidewalk Maintenance Workshop, Minnetonka Community Center