



6:45 PM

Thursday October 8, 2015

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; 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 None

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 September 24, 2015 Board Minutes.

**6. Consent Items**6.1 Resolution 15-083 Authorization to Execute Contract with Wenck Associates to Conduct Wetland Soils Analysis – **Christianson/Dooley**

6:55-10:00pm

**REGULAR AGENDA****7. Board, Committee, and Task Force Reports**

7.1 Board Updates:

*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.*

- President's Report – **White**
- Joint OPC & PPC Meeting – **White/Olson/Calkins**
- CAC Meeting – **Shekleton**

7.2 Upcoming Meeting and Event Schedule:

- 6:46 pm**, October 15, 2015 Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45 pm**, October 22, 2015, Board Meeting, Board Room, MCWD Offices
- 6:00 pm**, October 29, 2015, Board Retreat, Location TBD
- 6:45 pm**, November 5, Operations and Programs Committee, Big Island Room, MCWD Offices
- 6:45pm**, November 12, 2015 Board Workshop, Board Room, MCWD Offices
- 6:30 pm**, November 18, 2015, CAC Meeting, Board Room, MCWD Offices (*Board Liaison: White*)
- 4:00 pm – 6:00 pm, November 19, 2015 Rescheduled Policy and Planning Committee Meeting due to Thanksgiving Holiday, Big Island Room, MCWD Offices**
- 6:45 pm**, November 19, 2015, Board Meeting, Board Room, MCWD Offices
- 6:45 pm, December 3, 2015, Operations and Programs Committee is CANCELLED due to MAWD Annual Conference**
- 6:30 pm**, December 9, 2015, CAC Meeting, Board Room, MCWD Offices (*Board Liaison: Olson*)
- 6:45 pm**, December 10, 2015, Board Workshop, Board Room, MCWD Offices
- 4:00 pm – 6:00 pm, December 17, 2015, Rescheduled Policy and Planning Committee due to Christmas Holiday, Big Island Room, MCWD Offices**
- 6:45 pm**, December 17, 2015, Board Meeting, Board Room, MCWD Offices

7.3 To be Scheduled:

**8. Public Hearings & Presentations**

8.1 None

**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 Approval of process to evaluate and align District programs using strategic framework - **Christopher**
- 10.3 Resolution 15-084 10.3 Authorization to enter into a Memorandum of Understanding with Professional Instruments Company for cooperative planning at 7800 Powell Road, Hopkins, MN – **Clark**
- 10.4 Resolution 15-XXX Authorization to Hire Smith Partners as District Counsel for 2016-2018 – **Erdahl**
- 10.5 Resolution 15-XXX Authorization to Hire Wenck Associates as District Engineer for 2016-2018 - **Erdahl**

**11. Board Discussion Items:**

- 11.1 Blake Road Station Early Implementation Strategy – Request for Clarification of 325 Blake Redevelopment Preclusion - **Hayman**
- 11.2 MAWD Resolutions – **Erdahl\***

**12. Staff Updates\***

- Administrator's Report – Erdahl

**13. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

*October 20, 10:00-11:30 am, Comprehensive Plan Policy Advisory Committee Meeting, Ridgedale Library*

*October 21, 2:00-3:30 pm, Comprehensive Plan Technical Advisory Committee Meeting, Ridgedale Library*

*October 26, 6:30-7:30pm, Master Water Stewards informational meeting, MCWD Community Room*

*November 12, 5:30-9pm, Climate Minnesota Convening, Eisenhower Community Center – Hopkins*

*December 1, 8am-1pm, Winter Roads Maintenance Workshop, MCWD Community Room*

*December 1, 6-9pm, Lakes and Rivers Summit, Eisenhower Community Center, Hopkins*

*December 2, 8am-1pm, Winter Parking Lot and Sidewalk Maintenance Workshop, MCWD Community Room*