

Thursday, September 3, 2015
SPECIAL MEETING OF THE
MINNEHAHA CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
Thursday, July 30, 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;
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.)

5. Public Hearing- 2016 Budget/Levy*

6. Discussion Items

6.1 None

7. Staff Updates

7.1 None

8. Adjournment

Thursday, September 3, 2015

**JOINT MEETING OF THE
OPERATIONS AND PROGRAMS COMMITTEE
AND THE
POLICY AND PLANNING COMMITTEE
Big Island Room
Minnehaha Creek Watershed District Office
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org**

**Operations and Programs Committee Members: William Olson, Chair; Kurt Rogness; Pam Blixt
Policy and Planning Committee Members: Jim Calkins, Chair; Dick Miller; Brian Shekleton**

Note: No official action will be taken during committee meetings. Items discussed in committee may be continued, forwarded to another committee, or advanced to a Board workshop or meeting. Individuals who wish to speak to the committee members are encouraged to be in attendance when the meeting is called to order.

- 1. Committee Meeting Call to Order and Roll Call**
- 2. Approval of Agenda** (*Additions/Corrections/Deletions*)
- 3. Information Items**
 - 3.1 Interactive Map Demo* - **Born**
 - 3.2 iPad Rollout* – **Mandt/Scharlow**
- 4. Staff Updates**
 - 4.1 None
- 5. Adjournment**

Upcoming agenda items: