



6:45 PM

Thursday September 10, 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    E-Grade Program Update – **Christianson/Dooley**
- 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 August 27, 2015 Board Minutes.
6.    **Consent Items**  
 6.1    Resolution 15-059 Adoption of updated governance policies consistent with administrator hiring authority – **Erdahl/Calkins/Smith Partners**
- 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:

- 6:45 pm**, September 17, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45 pm**, September 24, 2015, Board Meeting, Board Room, MCWD Offices
- 6:30 pm**, October 7, 2015, CAC Meeting, Board Room, MCWD Offices (*Board Liaison: Rogness*)
- 6:45 pm**, October 8, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices
- 6:45pm**, October 15, 2015 Board Workshop, Board Room, MCWD Offices
- 6:45 pm**, October 22, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45 pm**, October 29, 2015, Board Meeting, Board Room, MCWD Offices

7.3 To be Scheduled:

**8. Public Hearings & Presentations**

- 8.1 Public Hearing for the Meadowbrook Golf Course Ecological Restoration Project - **Hayman**
- 8.2 Public Hearing for the Japs Olson Stormwater Management Project – **Wisker**

**9. Permits Requiring a Variance or Discussion**

- 9.1 None

**10. Action Items**

- 10.1 Items removed from the consent agenda
- 10.2 Resolution 15-078 Authorization to order the Japs Olson Stormwater Management Project –**Wisker**
- 10.3 Resolutions 15-079 and 15-080 Board Action on 2016 Budget and Levy – **Erdahl**
- 10.4 Resolution 15-XXX Cost Share Funding of Shir Tikvah Stormwater Retrofit – **Eidem**

**11. Board Discussion Items:**

- 11.1 Discuss Possible Cost Share Funding of City of Mound Street Reconstruction Project - **Eidem**

**12. Staff Updates\***

- Administrator's Report – **Erdahl**

**13. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

*September 15 - 8:30am-4:30pm, Clean Water Summit, MN Landscape Arboretum*

*October 1 – 6:30-9pm, Watershed Heroes Awards Ceremony, Bayview Event Center*