



Thursday, September 24, 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.*)
- 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 10, 2015 Board Minutes.
6. **Approval of Check Register**
 6.1 General Checking Account
 6.2 Surety Account
 6.3 325 Blake Road Checking Account
7. **Consent Items**

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.

- 7.1 Resolution 15-081 Cost Share Funding of Shir Tikvah Stormwater Retrofit
– **Eidem**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report - **White**
- PPC Report – **Calkins**

8.2 Upcoming Meeting and Event Schedule:

6:45 pm, October 8, 2015, Board Workshop, Board Room, MCWD Offices

6:30 pm, October 14, 2015, CAC Meeting, Board Room, MCWD Offices (*Board Liaison: Rogness*)

6:45 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

9. Public Hearings & Presentations

9.1 Presentation of the Metropolitan Council Environmental Services Stream Report – **Met Council Environmental Services**

9.2 Public Hearing to Consider Cost Share Funding of City of Mound Street Reconstruction Project - **Eidem**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Items removed from Consent

12. Board Discussion Items:

12.1 Review of Information Submitted for Comprehensive Plan Update per MN Rules 8410 - **Christopher**

13. Staff Updates

- Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

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

October 3: Cottageville Park Open House, 4-6:30pm, Hopkins

October 7: Winter Road and Parking Lot Management NEMO workshop, 6-8:30pm, City of Minnetonka Public Works