



Thursday, May 28, 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. Introduction of New Staff**
- 5. 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.)*
- 5.1 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.)
- 6. Approval of Minutes**
6.1 Approval of the May 14, 2015 Board Minutes.
- 7. Approval of Check Register**
7.1 General Checking Account
7.2 Surety Account
7.3 325 Blake Road Checking Account
- 8. 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.

- 8.1 Resolution 15-046 Authorization to Hire RMB Environmental Laboratories, Inc. to Perform a Biological Assessment of Selected MCWD Stream Sites - **Christianson**
- 8.2 Resolution 15-047 Kenwood Isles Area Association Raingarden Initiative – **Eidem**
- 8.3 Resolution 15-048 Parkway Place Townhome Association - **Eidem**
- 8.4 Resolution 15-049 Authorization to Distribute CIP for Annual Review and Comment - **Christopher**
- 8.5 Resolution 15-050 Appointment of Comprehensive Plan Advisory Committee Members - **Christopher**

6:55-10:00pm

REGULAR AGENDA

9. Board, Committee, and Task Force Reports

- 9.1 Board Updates:
 - President’s Report - **White**
 - PPC Report - **Calkins**
- 9.2 Upcoming Meeting and Event Schedule:
 - 6:45 pm**, June 4, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices
 - 6:30pm**, June 10, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: Blixt*)
 - 6:45pm**, June 11, 2015, MCWD Board Workshop, Board Room, MCWD Offices
 - 6:45pm**, June 18, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices
 - 6:45pm**, June 25, 2015, MCWD Board Meeting, Board Room, MCWD Offices

10. Public Hearings & Presentations

- 10.1 None

11. Permits Requiring a Variance or Discussion

- 11.1 None

12. Action Items

- 12.1 Items removed from Consent
- 12.2 Resolution 15-051 Authorization to Contract with Wenck Associates to Update the Operations & Maintenance Manual and Develop a Capital Reinvestment Plan – **Schaufler**
- 12.3 Resolution 15-052 Authorization to enter into an agreement with the Initiative Foundation for Aquatic Invasive Species Grant Award - **Fieldseth**

13. Board Discussion Items:

- 13.1 None

14. Staff Updates

- Administrator’s Report - **Erdahl**

15. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- *May 30 – Nature Connects “Build a Community” event, 10a-1pm, MN Landscape Arboretum*
- *June 17 – Raingarden Workshop, 6pm, Edina Public Works Building*
- *July 26 – Minnehaha Creek Cleanup, 9am-Lake Hiawatha/8am-Knollwood Super Target*