



6:45 PM

Thursday July 9, 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 2015 Legislative Update - **Carlson**

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 June 18, 2015 Board Minutes.

**6. Consent Items**

- 6.1 Resolution 15-057 Appointment of additional member to Comprehensive Plan Policy Advisory Committee – **Christopher**
- 6.2 Resolution 15-058 Accepting transfer of funds defined in the 2015 Budget Process and 2014 Audit – **Erdahl/Mandt**
- 6.3 Resolution 15-059 Approving update to District Governance Policy – **Smith Partners/Mandt**

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

## 7.1 Board Updates:

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

## 7.2 Upcoming Meeting and Event Schedule:

**6:45 pm**, July 16, 2015, Combined meeting of the Operations and Programs Committee and the Policy and Planning Committee, Big Island Room, MCWD Offices

**6:45pm, July 23, 2015, CANCELLED MCWD Board Meeting, Board Room, MCWD Offices**

**6:45 pm**, July 30, 2015, MCWD Board Meeting, Board Room, MCWD Offices

**6:45 pm**, August 6, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices

**6:30 pm**, August 12, 2015, CAC Meeting, Board Room, MCWD Offices (*Board Liaison: Miller*)

**6:45 pm**, August 13, 2015 Board Workshop, 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 Watershed Hero Awards Recipients - **Mamayek**10.3 Resolution 15-060 Authorization to execute a Memorandum of Understanding with Marvin Johnson, Dean and Dawn Mooney and Hilltop Farms– **Clark/Wisker**10.4 Resolution 15-061 Authorization to submit a Letter of Intent to USACE for Painter Creek Section 206 Funding – **Schaufler/Wisker**10.5 Resolution 15-XXX Authorization to Execute an Agreement with Freshwater Society for Master Water Stewards Program – **Lochner**10.6 Resolution 15-062 Lake Zumbra 2014 High Water Investigation-Acceptance of Technical Report – **Clark****11. Board Discussion Items:**

11.1 None

**12. Staff Updates\***

- Administrator's Report – **Erdahl**

**13. Adjournment****MCWD SPONSORED OR HOSTED EVENTS**

- July 23 – Minnehaha Creek Restoration Ribbon Cutting, 10 am, Creekside Park in St. Louis Park
- July 23 -- NEMO Workshop on Water, 5-9 pm, Queen of Excelsior
- July 25 – Lego Builds Activity, 10am-1pm, MN Landscape Arboretum – Sensory Garden
- July 26 – Minnehaha Creek Cleanup, 9am-Lake Hiawatha/8am-Knollwood Super Target