



Thursday, September 27, 2012
Minnehaha Creek Watershed District Office
Lower Level Meeting Room
18202 Minnetonka Boulevard
Deephaven, MN 55391
www.minnehahacreek.org

Board of Managers:

Jim Calkins, President; Brian Shekleton, Vice President; Richard Miller, Treasurer; Sherry White, Secretary; Pam Blixt, Manager; Jeff Casale, Manager; William Olson, Manager

Note: Indicated times are estimates; actual times may vary considerably. 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.

- 6:00-6:45pm 1. **Committee Meetings – None**
- 6:45pm 2. **Board Meeting Call to Order and Roll Call**
- 6:45-6:50pm 3. **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.
- 6:50pm 4. **Approval of Agenda (Additions/Corrections/Deletions)**
- 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 9/6/2012 Minutes
6. **Approval of Check Register**
6.1 Checking: Account 1008557
6.2 Petty Cash: Account 1010120
6.3 Surety: Account 1017509
6.4 Checking: Account 1057025

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. Consent Items

- 7.1 Resolution No. 12-087 Approval of Local Water Management Plan for Victoria - **Houdek**
- 7.2 Resolution No. 12-088 Project ordering and authorization to execute cooperative agreement for Richfield Taft-Legion Project – **Wisker**
- 7.3 Resolution No. 12-089 Approval of MCWD Public Outreach and Engagement Plan - **Mamayek**

8. Information Items and Correspondence

- 8.1 Summer O&M Vegetation Update - **Fornier**

6:55-10:25pm

REGULAR AGENDA

9. Committee and Task Force Reports

- 9.1 Board Updates:
 - CAC – **Blixt**
 - AIS Task Force – **White**
 - Watershed Summit - **White**
 - Executive Committee - **Calkins**
 - Hydrodata Committee – **Olson**
 - Walking Tour of Reach 20

- 9.2 Upcoming Committee and Task Force Meeting Schedule Currently Scheduled
 - October 3, 2012 AIS Task Force 5:00 pm
 - October 17, 2012 AIS Task Force 5:00 pm
 - October 18, 2012 Watershed Heroes Event 6:30 pm

- 9.3 To Be Scheduled:
 - Legislative Committee
 - Hydrodata Committee

10. Permits Requiring a Variance or Board Discussion

- 10.1 None

11. Board Action Items

- 11.1 Resolution No. 12-090 Authorization to enter into a financing agreement with Wells Fargo for the purchase of 15320 Minnetonka Blvd. – **Evenson**
- 11.2 Resolution No. 12-091 Ordering of the Lake Virginia (LV-5) Project and authorization to solicit quotes for design - **Hayman**

12. Board Discussion Items

- 12.1 None

13. Staff Updates

13.1 BWSR – Clean Water Grant Application – Christopher

14. Adjournment

Upcoming Meeting/Event Schedule

September 26, 2012 – NOAA Study Work Group Session, 6:30-8:30pm, Minnetonka Community Center

September 27, 2012 – Friends of the Mississippi River State of the River Report (Cynthia Krieg grant recipient), 7-8:30pm, Science Museum

October 3, 2012 AIS Task Force 5:00 pm - MCWD Lower Level Meeting Room

October 4, 2012 Board of Managers Workshop 6:45 pm - MCWD Lower Level Meeting Room

October 9 – Minnetonka Open House, 5-8:00 pm, Minnetonka Community Center

October 11, 2012 Board of Managers Workshop 6:45pm – MCWD Lower Level Meeting Room

October 17, 2012 AIS Task Force 5:00 pm - MCWD Lower Level Meeting Room

October 18, 2012 Watershed Heroes Event 6:30 pm - Bayside Event Center, Excelsior

October 25, 2012 Board of Managers Workshop 6:45 pm – MCWD Lower Level Meeting Room