



6:45 PM

Thursday, March 13, 2014

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; Jeff Casale, 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 Planning and Policy Committee Minutes

4.2 Operations and Programs Committee Minutes

4.3 2013 Hydrodata Report, Annual Monitoring Report, and Technical Report

4.4 AIS Symposium Agenda, March 19, 2014, Kelly Inn, St. Paul

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 February 27, 2014 Board minutes.

6. Consent Items

6.1 None

6:55-10:00pm

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- March 6, 2014 Operations and Programs Committee – **Olson**
- President's report - **White**

7.2 Upcoming Meeting and Event Schedule:

- 12:00pm-5:00pm, March 19, 2014, AIS Symposium, Kelly Inn, St. Paul
- 5:00pm-6:30pm, March 19, 2014, MAWD Legislative Reception, Kelly Inn, St. Paul
- 7:00am-8:15am, March 20, 2014, MAWD Manager, Staff, and Key Partners Breakfast/Briefing, Kelly Inn, St. Paul
- 5:30 pm, March 20, 2014, Executive Committee (tentative), Audit Review
- 6:45 pm, March 20, 2014, Policy and Planning Committee, MCWD Offices
- 6:30 pm, March 26, 2014, CAC Meeting, MCWD Offices
- 5:30 pm, March 26, 2014, MCWD Board Retreat – Location TBA, Edina
- 5:30 pm, April 24, 2014, Annual Freshwater Society Recognition Banquet, Lafayette Club, Minnetonka Beach

8. Public Hearings & Presentations

8.1 Public Hearing for the Cottageville Park Improvement Project - **Clark**

9. Permits Requiring a Variance or Discussion

None

10. Action Items

10.1 Items removed from the consent agenda

10.2 Resolution 14-XXX Authorization to contract with Wenck for continued monitoring in the Six Mile Creek Subwatershed- **Christianson/Houdek**

10.3 Resolution 14-XXX Authorization to enter into contract with the University of Minnesota for the Six Mile Creek Carp Assessment - **Wisker**

10.4 Approval of the Sub-Watershed Education and Outreach Plan – **Yetka/Mamayek**

11. Board Discussion Items:

11.1 SW LRT Transit: Shallow Tunnel Water Resource Update* - **Wisker**

11.2 Water Resource Plan Community Engagement Process – **Mamayek**

12. Staff Updates*

13. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- 2014 AIS Symposium, March 19, 2014, 12:00 pm – 5:00pm, Kelly Inn, St. Paul
- The Benefits of Being Shallow – a Shallow Lake Forum, April 12th, 2014 from 8-11:30am, Minnesota Landscape Arboretum, Chaska