



5:30-10:00 PM  
Thursday, January 12, 2012  
Hydrodata, Operations, Regulatory, Communications and Education Meeting  
Minnehaha Creek Watershed District Office  
Lower Level Meeting Room  
18202 Minnetonka Boulevard  
Deephaven, MN 55391  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

**Board of Managers:**  
Jim Calkins, President; Brian Shekleton, Vice President; Lee Keeley, Secretary;  
Richard Miller, Treasurer; Pam Blixt, Manager; Jeff Casale, 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.

5:30 pm – 6:30 pm  
**Cold Water Springs Committee** (Calkins, Shekleton, Blixt)  
MCWD Offices, Upstairs Meeting Room  
Re. Permit #11-313: National Park Service – 5601 Minnehaha Park Drive/Coldwater

- 6:45 pm
1. **Board Meeting Call to Order and Roll Call**
  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. **Introduction of New Staff**
  4. **Approval of Agenda** *(Additions/Corrections/Deletions)*
  5. **Minutes**
    - 5.1 Approval of 12/29/2011 Minutes
  6. **Board, Committee and Task Force Reports**
    - 6.1 Board Updates:
      - Technical Committee – Shekleton
      - Hydrodata Committee – Calkins
      - Personnel Committee – Shekleton
      - Other
    - 6.2 Upcoming Committee and Task Force Meeting Schedule  
Currently Scheduled:
      - Rules Task Force – 1/16/12, 2:00 PM, District Office
      - Citizens Advisory Committee – 1/19/2012, 6:30 PM – District Office

*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.*

- 6.3 To Be Scheduled:  
- Legislative Committee

**7. 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.)*

- 7.1 2011 MCWD Regulatory Department Annual Report  
7.2 HLB-Tautges Redpath – Audit Letter

**8. Board Elections and Committee Assignments**

**9. Board Review Items**

- 9.1 11-313: National Park Service – 5601 Minnehaha Park Drive/Coldwater -  
**Christopher**  
9.2 Resolution 12-XXX – St. Martin's By the Lake Church LID Cost Share –  
**Christopher**  
9.3 Cost Share Program Review – **Barten/Christopher**

**10. Closed Session to Discuss Administrator's Review**

**11. Adjournment**

**Upcoming Board Meeting/Event Schedule**

MCWD CAC Meeting, Thursday, January 19, 2012, 6:30 pm – District Office  
MCWD Board of Managers Meeting, Thursday, January 26, 2012, 6:45 PM – District Office  
MCWD Board of Managers Workshop, Thursday, February 2, 2012, 6:45 PM – District Office  
MCWD Board of Managers Workshop, Thursday, February 9, 2012, 6:45 PM – District Office  
MCWD CAC Meeting, Thursday, February 16, 2012, 6:30 PM – District Office  
MCWD Board of Managers Meeting, Thursday, February 23, 2012, 6:45 PM – District Office