

**6:45 PM****Thursday, January 3, 2013****Board Meeting****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: 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.

- 4:00 – 6:00 pm** 1. **Committee Meeting: None**
- 6:45 pm** 2. **Board Meeting Call to Order and Roll Call**
- 6:45 – 6:50 pm** 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.
- 6:50 pm** 4. **Approval of Agenda** (*Additions/Corrections/Deletions*)
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 December 6, 2012 Board Minutes
6.2 Approval of December 13, 2012 Board Minutes

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

8.1 None

6:55-10:00pm

REGULAR AGENDA

8. Committee and Task Force Reports

8.1 Board Updates:

8.2 Upcoming Meeting and Event Schedule:

- 3:00 pm, January 7, 2013, Executive Committee, St. Louis Park City Hall
- 5:30 pm, January 10, 2013, Finance Committee, MCWD Offices
- 5:30 pm, January 15, 2013, Personnel Committee, MCWD Offices
- 6:30 pm, January 17, 2013, CAC Meeting MCWD Offices – (White)

8.3 To Be Scheduled:

- Legislative Committee

9. Permits Requiring a Variance or Discussion

9.1 None

10. Action Items

10.1 Resolution 13-XXX Approval of amendment to the District data policy – **Mandt**

11. Board Discussion Items:

11.1 Review of preliminary design for the Six Mile Marsh Prairie Restoration (Halverson/Dimler) - **Forner**

11.2 Board Retreat Discussion - **Calkins**

12. Staff Updates

12.1 None

13. Adjournment

Upcoming Meeting/Event Schedule

Wednesday, January 9, 2013, AIS Plan Task Force – MCWD Lower Level Meeting Room 5:00 p.m

Thursday, January 10, 2013, Board of Managers Meeting – MCWD Lower Level Meeting Room 6:45 pm

Wednesday, January 16, 2013, Public Meeting –Review of Preliminary Design for the Six Mile Marsh Prairie Restoration, Gillespie Center, Mound 6:30 pm-8:00 pm

Thursday, January 17, 2013, CAC Meeting – MCWD Lower Level Meeting Room 6:45 pm

Thursday, January 24, 2013, Board of Managers Meeting – MCWD Lower Level Meeting Room 6:45 pm

*Attachments enclosed

**Attachments to be sent under separate cover