



Thursday, September 22, 2011
Minnehaha Creek Watershed District Office
Minnetonka Community Center
14600 Minnetonka Boulevard
Minnetonka, MN 55345
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: 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 September 8, 2011 Minutes
6. **Approval of Check Register**
6.1 Checking
6.2 Petty Cash
6.3 Surety
7. **Consent Items**
7.1 Resolution 11-077: Final Feasibility/Ordering for Minnehaha Creek Reach 14 Restoration (2012-2013) capital improvement project – **Wisker**
7.2 Resolution 11-078: Final Feasibility/Ordering for Langdon-Saunders Volume control (2012) capital improvement project – **Cedarleaf Dahl**
7.3 Resolution 11-079: LID opportunity at El Colegio Charter School: 4137 Bloomington Avenue, Minneapolis – **Christopher**

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.

- 7.4 Resolution 11-080: Approval of Long Lake Local Water Management Plan – **Wisker**
- 7.5 Resolution 11-081: Approval of the MCWD/MWMO Joint Watershed Research Grant proposal to study the area of infiltration that influences Minnehaha Creek baseflow – **Wisker**
- 7.6 Resolution 11-082: Authorization to begin the major plan amendment process for the aquatic invasive species program – **Evenson**
- 7.7 Resolution 11-083: Recommendation to approve Drug and Alcohol Abuse Policy and corresponding acknowledgement form–**Mandt**
- 7.8 Resolution 11-084: Recommendation to approve Criminal Conviction Policy and corresponding acknowledgement forms - **Mandt**

8. Information Items and Correspondence

- 8.1 None

6:55-10:25pm

REGULAR AGENDA

9. Committee and Task Force Reports

- 9.1 Board Updates:
 - MN Waters Lake Night
 - Citizens Advisory Committee
 - Hydrodata
 - Other
- 9.2 Upcoming Committee and Task Force Meeting Schedule
 - Information Technology Committee : September 27, 2011, 6:00 pm, St. Louis Park City Hall (Shekleton, Blixt, Casale)
 - Building Committee: October 4, 2011, 4:00-8:30, Minnetonka Community Center
- 9.3 To Be Scheduled:
 - None

10. Permits Requiring a Variance or Board Discussion

- 10.1 None

11. Board Action Items

- 11.1 Items removed from the Consent Agenda
- 11.2 Resolution 11-085: Public Hearing: Authorizations for purchase of property in the Minnehaha Creek Sub-Watershed and issuance of bonds to finance this purchase- **Ten Eyck**
- 11.3 Resolution 11-086: Authorization for issuance of bonds to finance purchase or property in the Minnehaha Creek Sub-Watershed – **Ten Eyck**
- 11.4 Resolution 11-087: Richfield Project – **Wisker**
- 11.5 Resolution 11-088: Approval of final design for Dutch Lake Filtration Project (DL-3) and Authorization to Acquire Project Easement – Clark
- 11.6 Resolution 11-090: Authorization to Adopt Concept Plan for Conservation and Residential Development of 7901 & 8015 Halstead Drive, Minnetrista -**Norton**

*Attachments enclosed

**Attachments to be sent under separate cover

12. Board Discussion Items

12.1 Resolution 11-089: 2011 Watershed Heroes Award Recipients – **Mamayek**

13. Staff Updates

13.1 None

14. Adjournment

Upcoming Meeting/Event Schedule

Thursday, October 6, 2011, Board of Managers Workshop – MCWD Lower Level Meeting Room, 6:45 pm

Thursday, October 13, 2011, Board of Managers Workshop – MCWD Lower Level Meeting Room, 6:45 pm

Thursday, October 27, 2011, Board of Managers Meeting – MCWD Lower Level Meeting Room, 6:45 pm

*Attachments enclosed

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