



6:00 PM
Thursday, October 6, 2011
Planning, Projects, and Land Conservation 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; 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.

6:00-7:00 pm Presentation Training for Board Members

7:00-10:00 pm Board Workshop

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. Approval of Agenda *(Additions/Corrections/Deletions)*

4. Minutes

4.1 Approval of July 7, 2011 Minutes

4.2 Approval of September 22, 2011 Minutes

5. Board, Committee and Task Force Reports

5.1 Upcoming Committee and Task Force Meeting Schedule:
- Other

5.2 Committee Updates:

- Legislative Committee Report– **Joel Carlson**
- Building Committee Report - **Casale**
- Bushaway Task Force Report - **Calkins**
- Hennepin County Governance Report – **Miller**
- Administrator Meeting with MPRB - **Evenson**

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.

- 5.3 To Be Scheduled:
- Finance Committee
 - Personnel
 - IT

6. 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.)*

- 6.1 Board Meeting Schedule for remaining 2010 meetings - **Evenson**

7. Board Action Items

- 7.1 Approval of restoration plan for 3180 Xanthus Lane N. Plymouth - **Schwitzer**
- 7.2 Approval of preliminary design for Chelsea Woods Stream Restoration – **Clark**
- 7.3 Approval of Big Island Management Plan and Big Island Project update – **Clark**
- 7.4 Authorization to acquire easement for Dutch Lake (DL-3) Project - **Clark**
- 7.5 Authorization to award bid for construction of Dutch Lake (D-3) Project – **Clark**

8. Board Review Items

- 8.1 None

10. Adjournment

Upcoming Board Meeting/Event Schedule

- Board of Managers Workshop, October 13, 2011 at 6:45PM, MCWD Office
- Citizen Advisory Committee Meeting. October 20, 2011, – **Manager Blixt**