



6:45 PM  
Thursday, May 3, 2012  
Planning, Projects, and Land Conservation 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; 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.

**5:00 PM Awards Committee Meeting – District Office**

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

**4. Minutes**

4.1 Approval of 4/26/2012 Minutes

**5. Board, Committee and Task Force Reports**

5.1 Board Updates:

- Awards Committee
- Hydrodata Committee
- Other

5.2 Upcoming Committee and Task Force Meeting Schedule

Currently Scheduled:

- Joint Facilities Steering Committee meeting, May 8, 2012, 7:00PM, Minnetonka City Hall
- Budget Committee Meeting, May 10, 2012, 5:00PM, MCWD Office
- Board/CAC tour, Saturday, May 12, 2012, 8:30AM – 5:00PM, MCWD Office
- Hydrodata Committee Meeting, May 14, 2012, 3:00PM, MCWD 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.*

- Joint MCWD/MPRB Minnehaha Falls Tour and Reception – Tuesday, June 5, 2012, 4:30 PM – 7:30 PM, Minnehaha Falls Glen
- 5.3 To Be Scheduled:
- Other

**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 None

**7. Board Action Items**

- 7.1 Action on Wetland Conservation Act Permit W11-10: Coldwater Spring - **Christopher**
- 7.2 RBA 12-040: Authorization to distribute RFQ for planning of 325 Blake Rd. Hopkins – **Wisker**
- 7.3 RBA 12-041: Amendment of the Chelsea Woods Construction Budget – **Clark**

**8. Board Review Items**

- 8.1 Authorization for District Administrator to enter into a contract with Conservation Corps of Minnesota & Iowa for the South Saunders Raingarden Project – **Cedarleaf Dahl**
- 8.2 Amendments to Vegetation Maintenance Policy for MCWD lands/projects – **Forner**
- 8.3 Board review of 2012-2015 CIP for distribution for 30 day comment– **Houdek**

**9. Closed session to discuss possible property purchases**

- 9.1 Closed session for property in City of Hopkins

**10. Adjournment**

**Upcoming Board Meeting/Event Schedule**

- o Stormwater U Workshop: BMP Functions, Designs &, Installations (Advanced), Tuesday May 1, 2012 8:00AM - 3:30 PM - Minnetonka Community Center.
- o Joint Facilities Steering Committee meeting, Tuesday May 8, 2012, 6:30 PM, Minnetonka City Hall
- o MCWD Budget Committee Meeting, May 10, 2012, 5:00PM, MCWD Office
- o MCWD Board of Managers Workshop, Thursday, May 10, 2012, 6:45 PM – District Office – Shekleton
- o 2012 MCWD Board/CAC District Tour, Saturday, May 12, 2012, 9:00 AM – 5:00 PM – District Office
- o Hydrodata Committee Meeting, Monday May 14, 2012, 3:00PM, MCWD Office
- o MCWD Board of Managers Meeting, Thursday, May 24, 2012, 6:45 PM – District Office - Calkins
- o IT Committee Meeting, Tuesday & Thursday, May 29 & 31, 5:30PM – St. Louis Park City Hall
- o Joint MCWD/MPRB Meeting, Tuesday, June 5, 2012, Minnehaha Glen
- o MCWD Board of Managers Workshop, Thursday, June 7, 2012, 6:45 PM – District Office – Olson
- o MCWD Board of Managers Workshop, Thursday, June 14, 2012, 6:45 PM – District Office – White
- o MAWD Summer Tour, Thursday, June 21-23, 2012, Prior Lake, Minnesota
- o MCWD Board of Managers Meeting, Thursday, June 28, 2012, 6:45 PM – District Office - Calkins

\*Attachments enclosed

\*\*Attachments to be sent under separate cover