

**6:45 PM****Thursday, October 24, 2013****Minnehaha Creek Watershed District Offices****Board Room****15320 Minnetonka Boulevard****Minnetonka, MN 55345****[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.

**6:45 pm****1. Board Meeting Call to Order and Roll Call****6:50 pm****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. 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.)**

4.1 MAWD Annual Meeting Materials

4.2 District Administrator Review

**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 the October 10, 2013 Board minutes.

6. **Approval of Check Register**
  - 6.1 General Checking Account
  - 6.2 Petty Cash Checking Account
  - 6.3 Surety Account
  - 6.4 325 Blake Road Checking Account
  
7. **Consent Items**
  - 7.1 Resolution 13-102, Ordering of the Six Mile Creek Carp Assessment - **Cedarleaf Dahl/Dawson/Fieldseth**
  - 7.2 Resolution 13-103, Authorization of Cost Share Funding for a project at 2765 Shadywood Road, Orono – **Barten**
  - 7.3 Resolution 13-104, Authorization to execute a memorandum of understanding with Creekwood Estate Apartments LLC (1328 Lake Street NE, Hopkins) - **Wisker**

6:55-10:00pm

**REGULAR AGENDA**

8. **Board, Committee, and Task Force Reports**
  - 8.1 Board Updates:
    - October 15, 2013, MCWD Stormwater Management Charette - **Calkins**
    - October 15, 2013, Metro MAWD, Capital Region Watershed District Offices, Roseville – **White, Blixt, Olson**
    - October 16, 2013, CAC Meeting, Board Room, MCWD Offices - **White**
    - October 17, 2013, Watershed Heroes Event, Bayview Center, Excelsior
    - October 24, 2013, Committee Structure – **Calkins, White, Olson**
  
  - 8.2 Upcoming Meeting and Event Schedule:
    - 6:45 pm, November 7, 2013, Policy and Planning Committee
    - 6:45 pm, November 7, 2013, Operations and Programs Committee
    - **November 11<sup>th</sup> MCWD OFFICES CLOSED for Veterans Day**
    - 6:45 pm, November 14, 2013 Board Workshop, MCWD Board Meeting, Board Room, MCWD Offices
    - 6:30 pm, November 21, 2013, CAC Meeting, Big Island Room, MCWD Offices (Calkins)
    - 6:45 pm, November 21, 2013, MCWD Board Meeting, Board Room, MCWD Offices - **NOTE DATE CHANGE**
    - **November 28 & 29 – OFFICE CLOSED for Thanksgiving Holidays**
    - December 5-7, MAWD Annual Meeting, Alexandria, Mn
    - 6:45 pm, December 12, 2013, Board Workshop, Board Room, MCWD Offices
    - 6:45 pm, December 19, 2013, MCWD Board Meeting, Board Room, MCWD Offices
    - **December 25, 2013, OFFICE CLOSED for Christmas Holiday**
    - **January 1, 2014 – OFFICE CLOSED for New Years Holiday**
  
9. **Public Hearings & Presentations –**
  - 9.1 Highway 101/Bushaway Road Reconstruction Presentation - **Nick Peterson, Hennepin County**
  - 9.2 Building wrap-up – **Tom LaSalle**

\*Attachments enclosed

\*\*Attachments to be sent under separate cover

**10. Permits Requiring a Variance or Discussion**

- 10.1 a. Permit 13-278: Rouse Properties, LLC has applied for an Erosion Control Permit and an Exception to a Stormwater Management Permit for a proposed 7.4 acre redevelopment of Knollwood Mall, 8332 Highway 7, St. Louis Park – **Meehan/Wisner**
- b. Resolution 13-105, Approval of Cooperative Agreement with Knollwood Mall, LLC - **Wisker**

**11. Action Items**

- 11.1 Items removed from the consent agenda.
- 11.2 Resolution 13-106, Authorization to Hire Wenck Associates to run Atlas 14 precipitation data with the District's FEMA approved H and H model - **Wisner**

**12. Board Discussion Items:**

- 12.1 None

**13. Staff Updates**

- 13.1 None

**14. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

- 5:00pm-8:00pm, November 6, 2013, Metro Summit for Lake and River Groups – Eisenhower Community Center, St. Louis Park