

MINNEHAHA CREEK WATERSHED DISTRICT

QUALITY OF WATER

QUALITY OF LIFE

6:45 PM

Thursday, December 12, 2013
Minnehaha Creek Watershed District Offices

Board Room
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Board of Managers:

James 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.

- 5:45 pm **MCWD COMMITTEE CHAIRS MEETING – Committee Structure**
- 6:45 pm 1. **Board Meeting Call to Order and Roll Call**
2. **Introduction of New Staff**
- 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.
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 PRAP Response
- 5.2 Update on Stormwater Harvesting and Reuse Outreach
- 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.)

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.

6. **Approval of Minutes**
 - 6.1 Approval of the Revised November 14, 2013 Board minutes.
 - 6.2 Approval of the November 21, 2013 Board minutes.
7. **Approval of Check Register**
 - 7.1 None
8. **Consent Items**
 - 8.1 None

6:55-10:00pm

REGULAR AGENDA

9. **Board, Committee, and Task Force Reports**
 - 9.1 Board Updates:
 - November 21, 2013 CAC Meeting - **Calkins**
 - December 4-7, 2013 MAWD Annual Meeting – **Calkins, White, Blixt, Olson**
 - Bushaway Road Task Force - **Casale**
 - Other
 - 9.2 Upcoming Meeting and Event Schedule:
 - 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 Year’s Holiday**
 - 6:45 pm, January 2, 2014, Board Committees, MCWD Offices
 - 6:45 pm, January 9, 2014, Board Workshop, Board Room, MCWD Offices
 - 6:45 pm, January 16, 2014, CAC Meeting, Board Room, MCWD Offices (Dick Miller)
 - 5:45 pm, Executive Committee, January 23, 2014, MCWD District Offices
 - 6:45 pm, January 23, 2014, MCWD Board Meeting, Board Room, MCWD Offices
 - **5:30 pm, January 30, 2014, MCWD Annual Board Retreat – LOCATION TO BE ARANGED**
10. **Public Hearings & Presentations**
 - 10.1 Strategic Communications Plan – **Telly Mamayek, John Himle, Allison O’Toole**
 - 10.2 Urban Corridor Update – **Michael Hayman & James Wisker**
11. **Permits Requiring a Variance or Discussion**
 - 11.1 Bushaway Road Permit and Shoreline Restoration Update – **Brandon Wisner, Chris Meehan**
12. **Action Items**
 - 12.1 Items removed from the consent agenda.
 - 12.2 Resolution 13-XXX: Ordering of the Long Lake Wastewater Treatment Pond Restoration Project and Authorization to Execute Cooperative Agreements – **Becky Houdek**
 - 12.3 Resolution 13-XXX: Authorization to Submit MS4 Permit Application to the Minnesota Pollution Control Agency – **Becky Houdek**

*Attachments enclosed

**Attachments to be sent under separate cover

- 12.4 Resolution 13-XXX: Approval of Cost Share for the Brookside Condominium Association, Edina - **John Barten, James Wisker**
- 12.5 Resolution 13-XXX: Approval of CAC Recommendations for 2013 Cynthia Krieg Grant Awards – **Leslie Yetka, Mollie Thompson**

13. Board Discussion Items:

13.1 None

14. Staff Updates

14.1 None

15. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- Master Water Stewards Info Session, 6:30 pm, December 17, 2013 (MCWD offices)