



6:45 PM  
Thursday, July 18, 2013

**PLANNING AND POLICY COMMITTEE &  
OPERATIONS AND PROGRAMS COMMITTEE**

**Minnehaha Creek Watershed District Office  
15320 Minnetonka Boulevard  
Minnetonka, MN 55391  
[www.minnehahacreek.org](http://www.minnehahacreek.org)**

**Planning and Policy Committee members: Sherry White, Chair; Brian Shekleton; Richard Miller**

**Operations and Programs Committee Members: William Olson, Chair; Jeff Casale; Pam Blixt**

*Note: No official action will be taken during committee meetings. Items discussed in committee may be continued, forwarded to another committee, or advanced to a Board workshop or meeting. Individuals who wish to speak to the committee members are encouraged to be in attendance when the meeting is called to order.*

**6:45 - 7:15 pm**

**Joint Committee Meeting – Board Room**

1. Call to Order and Roll Call - Calkins
2. Updates & Announcements
3. Adjourn to Individual Committees

**7:15-9:00 pm**

**Operations and Programs Committee –Board Room**

1. Approval of Agenda (*Additions/Corrections/Deletions*)
2. 2014 Planning and CIP Budget Refinements – **Houdek**
3. Communications Quarterly Report – **Mamayek**
4. Education Program Quarterly Report - **Yetka**
5. Watershed Heroes – **Mamayek**
6. Phase II – MCWD District Offices – Parking Lot and Landscaping BMPs - **Yetka**
7. 2014 Cost Share Program Workplan Review and Discussion - **Yetka**
8. 2014 IT Budget and Workplan - **Mandt**
9. 2014 AIS Workplans Review and Discussion – **Dawson/Fieldseth**
10. Continuation of the Milfoil Weevil Program Discussion – **Fieldseth**
11. Nokomis Bio-manipulation Study – **Dooley (Evenson)**
12. 60st & 1<sup>st</sup> Discussion - **Evenson**
13. Operations Budget - **Evenson**
14. Adjournment

**7:15-9:00 pm**

**Planning and Policy Committee – Breakout Room**

1. Approval of Agenda (*Additions/Corrections/Deletions*)
2. Six Mile Creek Planning - **Cedarleaf Dahl**
3. Status of Possible Land Purchases in the 6-Mile Corridor - **Wisker**
4. Adjournment

*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.*