



6:45 PM

Thursday, December 6, 2012

Board 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; 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.

- 4:00 – 6:00 pm 1. **Committee Meeting: None**
- 6:45 pm 2. **Board Meeting Call to Order and Roll Call**
- 6:45 – 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.
- 6:50 pm 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 None
- 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.)
6. **Approval of Minutes**
6.1 Approval of November 15, 2012 Board Minutes

7. Consent Items

- 7.1 Resolution # 12-101 Authorization to solicit proposals for 2013 feasibility studies – **Houdek**

6:55-10:00pm

REGULAR AGENDA

8. Committee and Task Force Reports

8.1 Board Updates:

- Hydrodata Committee – **Olson**
- IT Committee – **Shekleton**
- AIS Committee – **Olson**
- Executive Committee - **Calkins**
- MAWD Conference
- Water Governance Meeting
- Other

8.2 Upcoming Meeting and Event Schedule:

- 6:30pm December 20, 2012, CAC Meeting MCWD Offices – (Shekleton)

8.3 To Be Scheduled:

- Executive Committee

9. Permits Requiring a Variance or Discussion

- 9.1 None

10. Action Items

- 10.1 Resolution 12- 105, Approval of 2013 Cynthia Krieg Watershed Stewardship Grant Proposals - **Yetka**
- 10.2 Resolution 12-106, Award bid for Big Island Shoreline Restoration with TRPD - **Clark/Wisker**
- 10.3 Resolution 12-104, Approval of design for Reach 14 Project (Edina) and authorization to solicit bids for construction - **Houdek**
- 10.4 Resolution 12-103, Approval of Approval of the 2013 AIS Stop Gap Prevention Plan – **Dawson**
- 10.5 Resolution 12-107, Approval of comments for SW LRT Draft Environmental Impact Statement - **Hayman/Wisker**

11. Board Discussion Items:

- 11.1 Urban Corridor Plan Update – **Wisker**
- 11.2 Legislative Update – **Wisker**

12. Staff Updates

- 12.1 None

13. Adjournment

*Attachments enclosed

**Attachments to be sent under separate cover

Upcoming Meeting/Event Schedule

Thursday, December 6, 2012 Board of Managers Meeting – MCWD Lower Level Meeting Room 6:45 pm
Thursday, December 13, 2012 Board of Managers Meeting – MCWD Lower Level Meeting Room 6:45 pm
Thursday, December 20, 2012 CAC Meeting – MCWD Lower Level Meeting Room 6:30 pm
Thursday, December 29, 2012 Board of Managers Meeting – MCWD Lower Level Meeting Room 6:45 pm