



Thursday, November 20, 2014  
Minnehaha Creek Watershed District Offices  
Board Room  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

**Board of Managers:**

Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer;  
Jeff Casale, Secretary; Pam Blixt, Manager; Jim Calkins, 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    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.)*
5.    **Approval of Minutes**  
5.1    Approval of the November 13, Board Minutes.
6.    **Approval of Check Register**  
6.1    General Checking Account  
6.2    Surety Account  
6.3    325 Blake Road Checking Account

*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.*

7. **Consent Items**
  - 7.1 Resolution 14-094 Authorization to Demolish Structures at 8251 State Hwy. No. 7, Minnetrista - **Domyancich**
  - 7.2 Resolution 14-096 Authorization to Contract with Wenck Associates, Inc for Consulting Services for the Ecosystem Evaluation Program – **Christianson/Dooley**
  - 7.3 Resolution 14-090 WAI contract change and renewal – **Lochner**
  - 7.4 Resolution 14-097 Board Action on Video Recording of Meetings – **Spartz**
  - 7.5 Resolution 14-098 Board Action to accept completion of Building Project and authorize Administrator to complete remaining items – **Spartz**
  - 7.6 Resolution 14-099 Adoption of Policy Update Amendments and District Comprehensive Governance Manual – **Welch**
  - 7.7 Resolution 14-091 Authorization to Terminate Contract with Barr Engineering for Professional Services to Develop Interpretive Signage for the Reach 20 Education Area – **Lochner/Mamayek**
  - 7.8 Resolution 14-092 Authorization to Execute Contract with DogTooth Design for Professional Services to Develop Interpretive Signage for the Reach 20 Education Area – **Lochner/Mamayek**

6:55-10:00pm

## REGULAR AGENDA

8. **Board, Committee, and Task Force Reports**
  - 8.1 Board Updates:
    - President's Report - **White**
    - 8.1A: 2015 Draft Meeting Schedule Discussion
  - 8.2 Upcoming Meeting and Event Schedule:
    - December 10, 2014, 6:30pm CAC Meeting, Board Room, MCWD
    - December 11, 2014, 6:45pm Board Workshop, Board Room, MCWD Offices
    - December 18, 2014, 6:45pm Board Meeting, Board Room, MCWD Offices
9. **Public Hearings & Presentations**
  - 9.1 Public Comment Period on Proposed Budget and Levy – **Spartz**
10. **Permits Requiring a Variance or Discussion**
  - 10.1 None
11. **Action Items**
  - 11.1 Arden Park Neighborhood Partnership Proposal – **Christopher/Eidem**
12. **Board Discussion Items:**
  - 12.1 Wayzata Bay Center Follow Up – **Wisker**
  - 12.2 MAWD Resolutions and Board Designee's - **Spartz**
13. **Staff Updates**
  - Administrator's Report - **Spartz**
14. **Adjournment**

## MCWD SPONSORED OR HOSTED EVENTS

- December 4<sup>th</sup>-6<sup>th</sup>, MAWD Annual Event, Alexandria, MN