



6:45 PM
April 14, 2016
Minnehaha Creek Watershed District Offices
Board Room
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Board of Managers:
Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer;
Kurt Rogness, Secretary; Pam Blixt, Manager; Bill Becker, 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 Workplan Process 2016 - **Erdahl**
- 4.2 Hybrid Milfoil Study 2015 Report - **Fieldseth**
- 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 March 24, 2016 Board minutes.
6. **Consent Items**
None
- 6:55-10:00pm **REGULAR AGENDA**

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report - **White**
- CAC Report - **Shekleton**

7.2 Upcoming Meeting and Event Schedule:

- 6:45 pm, April 21, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45 pm, April 28, 2016, Board Meeting, Board Room, MCWD Offices
- 6:30 pm, May 11, 2016, CAC Meeting, Board Room, MCWD Offices
(*Liaison: Rogness*)
- 4:30 pm, May 12, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45 pm, May 12, 2016, MCWD Board Workshop, MCWD Offices
- May 21, 2016, Board of Managers District Tour, Time TBD
- 4:30 pm, May 26, 2016, Operations and Programs Committee, MCWD Offices
- 6:45 pm, May 26, 2016, MCWD Board Meeting, Board Room, MCWD Offices

7.3 To be Scheduled:

8. Public Hearings & Presentations

- 8.1 Wayzata Lake Effect project presentation and Board update - Clark

9. Permits Requiring a Variance or Discussion

- 9.1 None

10. Action Items

- 10.1 Items removed from the consent agenda
- 10.2 Resolution 16-XXX Authorization to Award Contract for 2016 Stormwater Pond Sediment Surveys - **Domyancich**
- 10.3 Resolution 16-XXX Authorization to award contract for Phase 1 vegetation restoration and maintenance for the Minnehaha Preserve Enhancement Project - **Hayman**
- 10.4 Resolution 16-XXX Authorization to execute access agreement with Japs-Olson Company – **Hayman**
- 10.5 Resolution 16-XXX AIS Watercraft Inspection Cost-Share grant with Lake Minnetonka Conservation District – **Fieldseth**
- 10.6 Resolution 16-XXX Authorization to enter into agreement with Hennepin County to accept AIS grant award for continuation of Hybrid Milfoil Study – **Fieldseth**
- 10.7 Resolution 16-XXX Authorization to enter into agreement with Montana State University to perform genetic analysis on samples from the Hybrid Milfoil Study – **Fieldseth**
- 10.8 Resolution 16-XXX Authorization to enter into agreement with Hennepin County to accept AIS grant award for Zebra Mussel Veliger Control Study – **Fieldseth**
- 10.9 Resolution 16-XXX Authorization to enter into agreement with Minnesota Aquatic Invasive Species Research Center to perform work in the Zebra Mussel Veliger Control Study - **Fieldseth**

11. Board Discussion Items:

- 11.1 Arden Park - Reach 15 restoration briefing on project development plan –
Clark
- 11.2 Painter Marsh Easements - review of draft agreement and easements -
Clark

- 12. **Staff Updates***
 - Administrator's Report - **Erdahl**

- 13. **Adjournment**

MCWD SPONSORED OR HOSTED EVENTS

Thursday April 21, 8:30-10:00 am, AIS Spotlight, Minnetonka Community Center, 14600 Minnetonka Blvd, Minnetonka

Saturday April 23, 8:00am-Noon, Urban Waters Forum at the Minnesota Landscape Arboretum

Tuesday April 26, 10:00 am-Noon, Comprehensive Plan Policy Advisory Committee Meeting at the Ridgedale Library, 12601 Ridgedale Drive, Minnetonka

Wednesday April 27, 1:00-3:00 pm, Comprehensive Plan Technical Advisory Committee Meeting at the Minnetonka Community Center, 14600 Minnetonka Blvd, Minnetonka

Friday May 27, 2016, 9:00am-2:00pm, Mde Maka Ska Festival at Lake Calhoun

Raingarden Workshops:

Wednesday, May 25, 6:00pm-9:00pm, St. Louis Park Rec Center