



Thursday, April 23, 2015  
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;  
Kurt Rogness, Manager; 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**
  - 2. Administration of Oath**
    - 2.1 Oath of Office for Manager Rogness\* – **Smith Partners**
- 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. Appointment of Office**
    - 5.1 Nominations for Board Secretary\* - **White**
  - 6. 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.*)
    - 6.1 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.)*
  - 7. Approval of Minutes**
    - 7.1 Approval of the April 9, 2015 Board Minutes.
  - 8. Approval of Check Register**

- 8.1 General Checking Account
- 8.2 Surety Account
- 8.3 325 Blake Road Checking Account

**9. Consent Items**

- 9.1 Resolution 15-035 Release of Annual Report to the Board of Water and Soil Resources - **Christopher**
- 9.2 Resolution 15-036 Authorization to Accept Tort Liability Limits - **Mandt**
- 9.3 Resolution 15-037 Union Congregational Church Cost Share Approval – **Eidem**
- 9.4 Resolution 15-038, 15-039 and 15-040 2015 Watercraft Inspection Cost-Share Grants – **Fieldseth**
- 9.5 Resolution 15-041 Authorization to enter into agreements with University of Minnesota and Montana State University to complete a Watermilfoil Genetics Study on Lake Minnetonka - **Fieldseth**
- 9.6 Resolution 15-042 and 15-043, Authorization to enter into agreements with Three Rivers Park District and Carver County for Roaming Watercraft Inspectors – **Fieldseth**

**6:55-10:00pm**

**REGULAR AGENDA**

**10. Board, Committee, and Task Force Reports**

- 10.1 Board Updates:
  - President's Report - **White**
  - PPC Report - **Calkins**
- 10.2 Upcoming Meeting and Event Schedule:
  - 5:30 pm**, April 30, 2015, Board Retreat, Promenade of Wayzata
  - 6:45 pm**, May 7, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices
  - 6:30pm**, May 13, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: Olson*)
  - 6:45pm**, May 14, 2015, MCWD Board Workshop, Board Room, MCWD Offices
  - 6:45pm**, May 21, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices
  - 6:45pm**, May 28, 2015, MCWD Board Meeting, Board Room, MCWD Offices

**11. Public Hearings & Presentations**

- 11.1 None

**12. Permits Requiring a Variance or Discussion**

- 12.1 None

**13. Action Items**

- 13.1 Items removed from Consent

**14. Board Discussion Items:**

- 14.1 Request regarding AIS Watercraft Inspection Protocol at Christmas Lake – **Shneider**
- 14.2 Minnehaha Creek Greenway: Reach 20 Restoration and Trails Initiative Construction Update – **Hayman/Lochner**
- 14.3 Long Lake Creek Corridor Improvement Project – Phase II Construction Update - **Hayman**

**15. Staff Updates**

- Administrator's Report – **Erdahl**

**16. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

April 25 – Shallow Lakes Forum, 8:30am-12:30pm, MN Landscape Arboretum

April 28 – Raingarden Workshop, 6pm, St. Louis Park Rec Center

May 5 – Raingarden Workshop, 6pm, Minnetonka Community Center

June 17 – Raingarden Workshop, 6pm, Edina Public Works Building

July 26 – Minnehaha Creek Cleanup, 9am-Lake Hiawatha/8am-Target Knollwood