



6:45 PM

Thursday, August 14, 2014

**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;
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 Approved April 23, 2014 CAC Minutes
 - 4.2 Approved May 28, 2014 CAC Minutes
 - 4.3 2014 Mid-Year Report – **Mamayek, Mandt, Wisker, Dawson**
 - 4.3A: Appendices, 2014 Mid-Year Report

- 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 July 31, 2014 Board minutes.

- 6. Consent Items**
 - 6.1 None

6:55-10:00pm

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report – **White**

7.1A - Operations and Programs Committee Report - **Olson**

7.2 Upcoming Meeting and Event Schedule:

- August 21, 2014 6:45 pm, Policy and Planning Committee, MCWD Offices
- August 27, 2014 6:30 pm, CAC Meeting, Board Room, MCWD Offices
- August 28, 2014 6:45 pm, MCWD Board Meeting, Board Room, MCWD Offices
- September 4, 2014 6:45 pm, Operations and Programs Committee, MCWD Offices
- September 11, 2014 6:45 pm, MCWD Board Workshop, MCWD Offices
- September 18, 2014 6:45 pm, Policy and Planning Committee, MCWD Offices
- September 24, 2014 6:30 pm, CAC Meeting, Board Room, MCWD Offices
- September 25, 2014 6:45 pm, MCWD Board Meeting, Board Room, MCWD Offices

8. Public Hearings & Presentations

8.1 None

9. Permits Requiring a Variance or Discussion

9.1 None

10. Action Items

10.1 Items removed from the consent agenda

10.2 Resolution 14-063 Authorization to Distribute Environmental Assessment Worksheet (EAW) for 30-day Public Comment Period - Long Lake Creek Phase II Restoration Project - **Hayman**

10.3 Resolution 14-XXX Approval of the Revised Capital Improvement Program (CIP) - **Houdek**

10.4 Resolution 14-XXX Approval of 2014 Watershed Heroes Awards Recipients - **Mamayek**

10.5 Homeowner Stormwater BMP Cost Share Projects - **Eidem**

11. Board Discussion Items:

11.1 2015 Budget Process

12. Staff Updates*

12.1 Administrator's Report - **Spartz**

13. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- September 7, 2014 (NEW DATE) – Minnehaha Creek Clean Up Event, Knollwood Super Target, St. Louis Park (8am) and Lake Hiawatha Park, Minneapolis (9am)
- September 11, 2014 – Clean Water Summit, 8am-5pm, Minnesota Landscape Arboretum
- September 25, 2014 – NEMO Workshop: Lessons on the Landscape (time & location TBD)
- October 16, 2014 – Watershed Heroes, 6:30pm, Bayview Event Center, Excelsior

*No materials provided