



**6:45 PM**

**Thursday, December 11, 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 October 22, 2014 Approved CAC Minutes

4.2 Lake Nokomis Water Quality Improvement Project: Implementation of Biomanipulation Study – 2014 Update – **Dooley**

**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 6, 2014 Joint OPC and PPC Minutes.

5.2 Approval of the November 20, 2014 Board Minutes.

**6. Consent Items**

6.1 None

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

**REGULAR AGENDA**

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

7.1 Board Updates:

- President's Report – **White**
- CAC Update - **Olson**
- MAWD Annual Meeting Report – **White, Olson, Calkins, Blixt**

7.2 Upcoming Meeting and Event Schedule:

- December 18, 2014, 6:45pm, MCWD Board Meeting, Board Room, MCWD Offices
  - **December 25, 2014, OFFICE CLOSED for Holiday**
  - **December 26, 2014, OFFICE CLOSED for Holiday**
  - **January 1, 2015, OFFICE CLOSED for Holiday**
  - January 8, 2015, 6:45pm, Committee Meeting, MCWD Offices\*\*
  - January 15, 2015, 6:45pm, Workshop, MCWD Offices\*\*
  - January 22, 2015, 6:45pm, Committee Meeting, MCWD Offices\*\*
  - January 29, 2015, 6:45pm, Board Meeting, MCWD Offices \*\*
- \*\* *Pending upon Board approval of 2015 meeting schedule*

7.3 To be Scheduled:

**8. Public Hearings & Presentations**

None

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

- 9.1 Permit 14–587 MCWD, 8251 MN Hwy 7, Minnestrista, Gould Barn Demolition for Erosion Control – **Dietrich**

**10. Action Items**

- 10.1 Items Removed from the Consent Agenda
- 10.2 Resolution 14-XXX Approval of the Cynthia Krieg Grant Recommendations - **Lochner**
- 10.3 Resolution 14-100 Authorization to Award Construction Contract and Issue Notice to Proceed for Long Lake Creek Corridor Phase II Restoration Project – **Hayman**
- 10.4 Resolution 14-101 Final Approval of Design and Authorization to Solicit Bids for Cottageville Park – **Clark**
- 10.5 Resolution 14-XXX Authorization to Amend Minnehaha Creek Reach 20 Restoration Project to Complete Additional Streambank Stabilization – **Hayman**
- 10.6 Acceptance of the 2015 Cost Share/LID Grant Program Criteria –**Eidem**
- 10.7 Resolution 14-XXX Authorization to Execute MOU with Great River Greening – **Wisker**

**11. Board Discussion Items:**

- 11.1 None

**12. Staff Updates\***

- Administrator's Report – **Spartz**

**13. Closed Session**

- 13.1 325 Blake Road, Hopkins

**14. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

- December 16<sup>th</sup> from 6:30-7:30pm Master Water Stewards Information Session, MCWD Offices, Board Room