



Thursday, December 18, 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 AIS Issues – Boat Design* - **Jabbour**
 - 4.2 Nokomis-Hiawatha Master Plan Comments - **Domyancich**
 - 4.3 HR Audit Update – **Unmacht**

- 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 December 11, Board Minutes.

- 6. **Approval of Check Register**
 - 6.1 General Checking Account
 - 6.2 Surety Account
 - 6.3 325 Blake Road Checking Account

- 7. **Consent Items**

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.

- 7.1 Resolution 14-102 Approval of the Cynthia Krieg Grant Recommendations – **Lochner**
- 7.2 Resolution 14-095 Approval of the 2015 MCWD Meeting Schedule - **Spartz**
- 7.3 Acceptance of the Cost Share/LID 2015 Workplan –**Eidem**
- 7.4 Resolution 14-103 Approval to Amend the Agreement Between Three Rivers Park District and MCWD to Perform Analytical Laboratory Services of *Escherichia coli* (*E. coli*) Analysis from April 2015 through October 2016 – **Christianson**
- 7.5 Resolution 14-104 Authorization to Amend Minnehaha Creek Reach 20 Restoration Project to Complete Additional Bank Stabilization – **Hayman**
- 7.6 Resolution 14-105 Authorization to Execute MOU with Great River Greening - **Wisker**
- 7.7

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report

8.2 Upcoming Meeting and Event Schedule:

- December 25, 2014, OFFICE CLOSED for Holiday
- December 26, 2014, OFFICE CLOSED for Holiday
- January 1, 2015, OFFICE CLOSED for Holiday
- January 7, 2014, 4:30 pm, Executive Search Finalist Interviews, MCWD Offices
- 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

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Items Removed from Consent
- 11.2 Acceptance of Revised CAC Bylaws – **Lochner**
- 11.3 Recommendation to Amend Interim Administrator Contract – **Holtman**

12. Board Discussion Items:

12.1 2014 Flood Report Status Update* - **Schaufler**

13. Staff Updates

- Administrator's Report
- ** 2015 Routine Administrative Business Preview

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

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