



Thursday, February 25, 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; 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 2015 Year in Review – **MCWD Staff**
- 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 February 11, 2016 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**
7.1 Resolution 16-010 Authorization to enter into contract with KC Consulting for 2016 Minnehaha Creek Cleanup - **Mamayek**

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.

- 7.2 Resolution 16-011 Authorization to enter into contract with Himle Rapp for Activities Analysis and 50th Anniversary Outreach Strategy - **Mamayek**
- 7.3 Resolution 16-012 Authorization to Purchase a 2016 Jeep Cherokee for the District Fleet from the State of Minnesota Cooperative Purchasing Venture – **Dooley on behalf of Vehicle Committee**
- 7.4 Resolution 16-013 Accepting Hennepin County Natural Resource Opportunity Grant for the Meadowbrook Golf Course Ecological Restoration Project - **Hayman**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report - **White**
- PPC Report – **Calkins**

8.2 Upcoming Meeting and Event Schedule:

6:45 pm, March 3, 2016, Operations and Programs Committee, Big Island Room, MCWD Offices

6:30 pm, March 9, 2016, CAC Meeting, Board Room, MCWD Offices
(*Liaison: Miller*)

6:45 pm, March 10, 2016, Board Workshop, Board Room, MCWD Offices

6:45 pm, March 17, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices

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 Resolution 16-014 Authorization to Enter into Contracts for Vegetation Maintenance at 17 Sites – **Domyancich**

11.3 Resolution 16-015 Authorization to purchase stormwater sampling equipment from Tech Sales Company, and authorization to contract with Wenck Associates for equipment installation services – **Hayman/Kreutz**

11.4 Resolution 16-016 Authorization to Delegate Erosion Control Authority to the City of St. Louis Park – **Sylvia**

12. Board Discussion Items:

12.1 None

13. Staff Updates

- Administrator's Report – **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Wednesday March 2, 2016, 8:00am-1:00pm, Level 2 Winter Maintenance Training at MCWD Offices, in partnership with MPCA and Fortin Consulting

Monday, March 14, 2016, MCWD Photo Contest Kick-off

Saturday April 23, 2016, 8:00am-Noon, Urban Waters Forum at the Minnesota Landscape Arboretum

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