

MINNEHAHA CREEK WATERSHED DISTRICT

QUALITY OF WATER

QUALITY OF LIFE

Thursday, February 26, 2015
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 2014 Annual Report – **MCWD Staff**
- 4.2 Comprehensive Plan Self-Assessment - **Christopher**
- 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 12, 2015 Board Minutes.
6. **Approval of Check Register**
6.1 General Checking Account
6.2 Surety Account

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.

6.3 325 Blake Road Checking Account

7. Consent Items

- 7.1 Resolution 15-013 Approval of the MCWD Sign Master Plan and Sign Templates – **Lochner**
- 7.2 Resolution 15-014 Authorization to Hire Irish Titan for Interactive Web Map Project – **Mamayek/Born**
- 7.3 Resolution 15-015 Approval of Promenade of Wayzata Cost Share Project – **Wisker**
- 7.4 Resolution 15-016 Approval of the Pay Equity Report - **Springsted**

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 5, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices
- 6:30pm**, March 11, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: Casale*)
- 6:45pm**, March 12, 2015, MCWD Board Workshop, Board Room, MCWD Offices
- 6:45pm**, March 19, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45pm**, March 26, 2015, MCWD Board Meeting, Board Room, MCWD Offices
- 6:45 pm**, April 2, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices

9. Public Hearings & Presentations

- 9.1 Public Hearing for Highway 101 Causeway Reconstruction Project - **Wisker/Schaufler**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Items removed from Consent
- 11.2 Resolution 15-017 Adopt New Cost Share Grant Criteria – **Eidem**
- 11.3 Resolution 15-018 Authorization to submit Partnership Proposals with Great River Greening to apply for Outdoor Heritage Fund and Environmental & Natural Resources Trust Fund Grants – **Schaufler**

12. Board Discussion Items:

12.1 None

13. Staff Updates

- Administrator's Report - **Erdahl**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- **MCWD Comprehensive Plan Kickoff Meeting:**
Tuesday, March 3, 2015, 8:30am-9:30am, Ridgedale Library
- **Master Water Stewards Training:**
Tuesday, March 3, 2015, 6pm-9pm, MCWD Community Room
Tuesday, March 17, 2015, 6pm-9pm, MCWD Community Room
Tuesday, March 31, 2015, 6pm-9pm, MCWD Community Room