



Thursday, January 28, 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 None
- 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 January 14, 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**

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 16-004 Authorization to Enter into a 3-year Contract with TDS for District Phone Services – **Mandt**
- 7.2 Resolution 16-005 Authorization to Enter into a Contract with Imagine IT as the District’s Information Technology Managed Service Provider – **Mandt**
- 7.3 Resolution 16-006 Authorization to Purchase KISTER’s WISKI Water Resource Data Management System – **Dooley**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President’s Report - **White**
- PPC Report – **Calkins**
- Metro MAWD Update –

8.2 Upcoming Meeting and Event Schedule:

6:45 pm, February 4, 2016, Operations and Programs Committee, Big Island Room, MCWD Offices

6:30 pm, February 10, 2016, CAC Meeting, Board Room, MCWD Offices (*Liaison: Calkins*)

6:45 pm, February 11, 2016, Board Workshop, Board Room, MCWD Offices

6:45 pm, February 18, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices

6:45 pm, February 25, 2016, Board Meeting, Board Room, MCWD Offices

9. Public Hearings & Presentations

9.1 None

10. Permits Requiring a Variance or Discussion

10.1 Permit 16-022: Painter Creek Culvert Replacement– **Dietrich/Schaufler**

11. Action Items

11.1 Items removed from Consent

11.2 Resolution 16-008 Authorization to enter into an Agreement for Easement Conveyance and Culvert Replacement on Painter Creek and Authorization to enter into a Construction Contract for Culvert Replacement at 4650 & 4680 Creekwood Trail, Orono – **Schaufler**

11.3 **Closed Session:** Discuss potential partnership to replace culverts in exchange for conservation easements in Orono – **Schaufler/Wisker**

12. Board Discussion Items:

12.1 Strategic Framework - Mission, Vision, Goals, Values – **Christopher**

12.2 Governance Policy Review and Compliance Process- **Erdahl**

13. Staff Updates

- Administrator’s Report – **Erdahl**

14. Closed Session

14.1 Personnel Issue former employee – **Legal**

15. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Comprehensive Plan Advisory Committees:

Comprehensive Plan Policy Advisory Committee Meeting, Tuesday, February 23, 10:00 AM-12:00 PM, Minnetonka Community Center, 14600 Minnetonka Blvd, Minnetonka

Comprehensive Plan Technical Advisory Committee Meeting, Wednesday, February 24, 1:00-3:00 PM, Ridgedale Library, 12601 Ridgedale Drive, Minnetonka