



Thursday, July 30, 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;
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. **Introduction of New Staff**
5. **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.*)
- 5.1 Taft-Legion Project Update – **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.)
6. **Approval of Minutes**
 6.1 Approval of the July 9, 2015 Board Minutes.
7. **Approval of Check Register**
 7.1 General Checking Account
 7.2 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.

7.3 325 Blake Road Checking Account

8. Consent Items

8.1 Resolution 15-063 Watershed Heroes nominations - **Mamayek**

8.2 Resolution 15-064 2016 Master Water Stewards Program - **Lochner**

6:55-10:00pm

REGULAR AGENDA

9. Board, Committee, and Task Force Reports

9.1 Board Updates:

- President's Report - **White**
- Metro MAWD – **White/Olson/Blixt**

9.2 Upcoming Meeting and Event Schedule:

6:45 pm, August 6, 2015, Combined Meeting of the Operations and Programs Committee, and the Policy and Planning Committee, Board Room, MCWD Offices

6:30 pm, August 12, 2015, CAC Meeting, Board Room, MCWD Offices (Board Liaison: Miller)

6:45 pm, August 13, 2015, Board Workshop, Board Room, MCWD Offices

6:45 pm, August 20, 2015, Policy and Planning Committee (*if necessary*), Big Island Room, MCWD Offices

6:45 pm, August 27, 2015, Board Meeting, Board Room, MCWD Offices

10. Public Hearings & Presentations

10.1 None

11. Permits Requiring a Variance or Discussion

11.1 None

12. Action Items

12.1 Items removed from Consent

12.2 Resolution 15-065 Authorization to Contract with Wenck Associates to Develop Bid Documents and for Construction Oversight of Stormwater Pond Maintenance and Authorization to Solicit Bids for Stormwater Pond Maintenance - **Domyancich**

12.3 Resolution 15-066 Approval of Revised Capital Improvement Program (CIP) - **Christopher**

13. Board Discussion Items:

13.1 None

14. Staff Updates

- Administrator's Report - **Erdahl**

15. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- **August 1, 2015** – Lakeshore Gardening Guide Workshop, 10-11:30am, Minnetonka Center for the Arts
- **September 15, 2015** – Clean Water Summit, 8:30am-4:30pm, MN Landscape Arboretum
- **August 4, 2015** – Comprehensive Plan Policy Advisory Committee Meeting 10am-11:30am, MCWD Board Room
- **August 5, 2015** – Comprehensive Plan Technical Advisory Committee Meeting 2:00pm-3:30pm MCWD Board Room



Thursday, July 30, 2015
JOINT MEETING OF THE
OPERATIONS AND PROGRAMS COMMITTEE
AND THE
POLICY AND PLANNING COMMITTEE
Board Room
Minnehaha Creek Watershed District Office
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Operations and Programs Committee Members: William Olson, Chair; Kurt Rogness; Pam Blixt
Policy and Planning Committee Members: Jim Calkins, Chair; Dick Miller; Brian Shekleton

Note: No official action will be taken during committee meetings. Items discussed in committee may be continued, forwarded to another committee, or advanced to a Board workshop or meeting. Individuals who wish to speak to the committee members are encouraged to be in attendance when the meeting is called to order.

1. **Committee Meeting Call to Order and Roll Call**
2. **Approval of Agenda** (*Additions/Corrections/Deletions*)
3. **Discussion Items**
 - 3.1 Staff Introduction – **Erdahl**
 - 3.2 Support Services Workplans - **Mandt**
 - 3.3 Planning and Permitting Workplans - **Wisker**
 - 3.4 Education and Communications Workplans - **Mamayek**
 - 3.5 Research and Monitoring Workplans - **Dawson**
 - 3.6 Board Discussion*
4. **Adjournment**