



**6:45 PM**

**Thursday June 11, 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. 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 Project Maintenance and Land Management Spring Update -  
**Domyancich**

**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 May 28, 2015 Board Minutes.

**6. Consent Items**

6.1 None

**6:55-10:00pm**

**REGULAR AGENDA**

**7. Board, Committee, and Task Force Reports**

7.1 Board Updates:

*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.*

- President's Report – **White**
- OPC Report - **Olson**
- CAC Report – **Blixt**

7.2 Upcoming Meeting and Event Schedule:

**6:45pm**, June 18, 2015, MCWD Board Meeting, Board Room, MCWD Offices

**6:45pm**, June 25, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices

**6:45 pm**, July 2, 2015, **CANCELLED** Operations and Programs Committee, Big Island Room, MCWD Offices

**6:30 pm**, July 8, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: Calkins*)

**6:45 pm**, July 9, 2015, MCWD Board Workshop, Board Room, MCWD Offices

**6:45 pm**, July 16, 2015, Combined meeting of the Operations and Programs Committee and the Policy and Planning Committee, Big Island Room, MCWD Offices

**6:45pm**, July 23, 2015, **CANCELLED** MCWD Board Meeting, Board Room, MCWD Offices

**July 23, 2015 NEMO Boat Tour**

7.3 To be Scheduled:

**8. Public Hearings & Presentations**

8.1 Public Hearing and Release of Annual Report to the Minnesota Pollution Control Agency - **Christopher**

**9. Permits Requiring a Variance or Discussion**

9.1 None

**10. Action Items**

10.1 Items removed from the consent agenda

10.2 Resolution 15-XXX Adoption of Rule Policy for MS4 Compliance - **Dietrich**

10.3 Resolution 15-051 Authorization to Contract with Wenck Associates to Update the Operations & Maintenance Manual and Develop a Capital Reinvestment Plan - **Schaufler**

10.4 Resolution 15-XXX Authorization to contract with Wenck Associates to conduct Mud Lake Subwatershed Assessment – **Christopher**

**11. Board Discussion Items:**

11.1 2016 Budget Process - **Erdahl**

**12. Staff Updates\***

- Administrator's Report – **Erdahl**

**13. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

- June 17 – Raingarden Workshop, 6pm, Edina Public Works Building
- July 26 – Minnehaha Creek Cleanup, 9am-Lake Hiawatha/8am-Knollwood Super Target