



6:45 PM

Thursday, June 12, 2014

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. 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 Update on the 54th St. Fish Bypass Channel Project - **Houdek**

5.2 March 26, 2014 CAC Minutes

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 May 22, 2014 Board Minutes.

6.2 Approval of the June 5, 2014 Emergency Meeting Minutes.

6.3 Approval of the June 5, 2014 Operations & Programs Minutes.

6.4 Approval of the Corrected April 24, 2014 Board Minutes

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.

6.5 Approval of the May 29, 2014 Board Special Meeting Minutes.

7. Consent Items

7.1 None

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
 - Memorandum Regarding Acting Administrator
- Board Retreat – **White**
- Citizens Advisory Committee – **Calkins**
- Operations and Programs Committee - **Casale**

8.2 Upcoming Meeting and Event Schedule:

- June 19, 2014 6:45 pm, Policy and Planning Committee, MCWD Offices
- June 25, 2014 6:30 pm, CAC Meeting, Board Room, MCWD Offices
- June 26, 2014 6:45 pm, MCWD Board Meeting, Board Room, MCWD Offices
- July 3, 2014 6:45 pm, Operations and Programs Committee, MCWD Offices
- July 10, 2014 6:45 pm, MCWD Board Workshop, MCWD Offices
- July 17, 2014 6:45 pm, Policy and Planning Committee, MCWD Offices
- July 23, 2014 6:30 pm, CAC Meeting, Board Room, MCWD Offices
- July 24, 2014 6:45 pm, MCWD Board Meeting, Board Room, MCWD Offices

8.3 To be Scheduled:

9. Public Hearings & Presentations

None

10. Permits Requiring a Variance or Discussion

10.1 Permit 14-118: Three Rivers Park District for Erosion Control and Wetland Protection for trail improvements - **Hall**

11. Action Items

- 11.1 Items removed from the consent agenda
- 11.2 Resolution 14-XXX Cost Share Project: Cedar-Isles-Dean Neighborhood Association -**Eidem**
- 11.3 Resolution 14-XXX Approval of Agreement for Project Easement/Powell Rd Pipe Diversion Project – **Clark**
- 11.4 Resolution 14-050 Approval of Project Design, Authorization to Solicit Bids for Cottageville Park and Permit 14-208 consideration-**Clark/Wisner**
- 11.5 Resolution 14-051 Authorization to amend cooperative agreement for the Taft-Legion Improvement Project – **Houdek**

12. Board Discussion Items:

12.1 AIS Economic Study Final Report – **Dawson/Dr. Steve Taff**

13. Staff Updates*

- Administrator's Report - **Mandt**

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- June 25, 2014 – 6 Mile Creek Carp Informational Meeting, Victoria City Hall
- June 29, 2014 – Creek Clean Up Event