



Thursday, June 26, 2014  
Minnehaha Creek Watershed District Offices  
Board Room  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://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    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 June 12, 2014 Board minutes.
- 5.2    Approval of the June 17, 2014 Special Meeting Minutes
6.    **Approval of Check Register**
- 6.1    General Checking 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.*

- 6.2 Surety Account
- 6.3 325 Blake Road Checking Account

**7. Consent Items**

- 7.1 Accept 2015 Lake Nokomis Biomanipulation Part 2 Workplan – **Dooley/Christianson**
- 7.2 Accept 2015 Joint Watershed Research Grant Workplan – **Dooley/Christianson**
- 7.3 Accept 2015 Hydrological Data Monitoring and Research Workplan – **Dooley/Christianson**
- 7.4 Accept 2015 AIS Workplan – **Dawson/Fieldseth**
- 7.5 Accept 2015 Education Workplan – **Mamayek/Thompson**
- 7.6 Accept 2015 Cynthia Krieg Grant Program Workplan – **Mamayek/Thompson**
- 7.7 Accept 2015 Communications Workplan – **Mamayek**
- 7.8 Accept 2015 Regulatory Workplan – **Wisner**
- 7.9 Resolution 14-052 Approval of Agreement for Project Easement/Powell Rd Pipe Diversion Project - **Clark**
- 7.10 Resolution 14-053 Support of GreenCorps Member – **Eidem**
- 7.11 Resolution 14-054 Cost Share Project: Cedar-Isles-Dean Neighborhood Association - **Eidem**

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

**REGULAR AGENDA**

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

- 8.1 Board Updates:
  - President's Report – **White**
- 8A - Policy and Planning Committee – **Calkins**
  - CAC Update - **Miller**
- 8.2 Upcoming Meeting and Event Schedule:
  - **6:45 pm** July 10, 2014, MCWD Board Workshop, Board Room, MCWD Offices
  - 6:45pm** July 17, 2014, O & P Committee and P & P Committee Joint Meeting, Big Island Room, MCWD Offices
  - 6:30pm** July 23, 2014, CAC Meeting, Board Room MCWD
  - 6:45pm** July 24, 2014, MCWD Board Meeting, Board Room, MCWD Offices

**9. Public Hearings & Presentations**

- 9.1 None

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

- 10.1 None

**11. Action Items**

- 11.1 Interim District Administrator Contract - **Smith**

**12. Board Discussion Items:**

- 12.1 High Water Update - **Staff**

**13. Staff Updates**

- Administrator's Report - **Spartz**

**14. Adjournment**

## **MCWD SPONSORED OR HOSTED EVENTS**

- June 28, 2014 9am-Noon, Cancer Survivors Celebration, Methodist Hospital (Booth)
- July 23, 2014 5-9pm, NEMO Workshop on the Water, Excelsior/Lake Minnetonka
- July 27, 2014 (NEW DATE) – Minnehaha Creek Clean Up Event, Knollwood Super Target, St. Louis Park (8am) and Lake Hiawatha Park, Minneapolis (9am)

\* *No materials provided*