



Thursday, March 26, 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;
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.

- 5:30 pm** **Audit Review Committee – (White, Shekleton, Casale)**
- 6:00 pm** **Executive Committee Meeting**
- 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 March 12, 2015 Board Minutes.
6. **Approval of Check Register**
 6.1 General Checking Account
 6.2 Surety Account
 6.3 325 Blake Road 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.

7. Consent Items

- 7.1 Lake Nokomis Water Quality Improvement Efforts: 2015 Biomanipulation Project – Work Plan Amended - **Dooley**
- 7.2 Resolution 15-020 Realtor workshop – **Mamayek/Lochner**
- 7.3 Resolution 15-021 MCWD Brand Manual Update - **Mamayek**
- 7.4 Resolution 15-022 Authorization to Award Contract for 2015 Stormwater Pond Sediment Surveys – **Domyancich**
- 7.5 Resolution 15-023 Authorization to enter into DNR Delegation Agreement for Watercraft Inspections – **Fieldseth**
- 7.6 Resolution 15-024 Authorization to enter into an Agreement with Blue Water Science to complete Aquatic Plant Surveys – **Fieldseth**
- 7.7 Resolution 15-025 Authorization to enter into an agreement with Freshwater Scientific Services to complete Aquatic Plant Surveys – **Fieldseth**
- 7.8 Resolution 15-026 2015 Watercraft Inspection Cost-Share Grant with Minneapolis Park and Recreation Board - **Fieldseth**

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

- 8.1 Board Updates:
 - President's Report - **White**
 - PPC Report - **Calkins**
- 8.2 Upcoming Meeting and Event Schedule:
 - 6:45 pm**, April 2, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices
 - 6:30pm**, April 8, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: White*)
 - 6:45pm**, April 9, 2015, MCWD Board Workshop, Board Room, MCWD Offices
 - 6:45pm**, April 16, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices
 - 6:45pm**, April 23, 2015, MCWD Board Meeting, Board Room, MCWD Offices

9. Audit

- 9.1 Resolution 15-027 Acceptance of the 2014 Annual Financial Audit and Approval of Fund Transfers - **Gibbs**

10. Public Hearings & Presentations

- 10.1 Metro Blooms Nokomis Neighbors for Clean Water Project Public Hearing - **Eidem**

11. Permits Requiring a Variance or Discussion

- 11.1 None

12. Action Items

- 12.1 Items removed from Consent
- 12.2 Resolution 15-028 Authorization to award bid for construction for the Powell Road Stormwater Diversion Project - **Clark**
- 12.3 Resolution 15-029 Order Highway 101 Causeway Reconstruction Project – **Schaufler/Wisker**
- 12.4 Resolution 15-030 Authorization to Execute a Memorandum of Understanding (MOU) with the City of Victoria – **Hall/Wisker**

12.5 Resolution 15-031 Authorization to Execute a Memorandum of Understanding (MOU) with the Rechelbachers – **Domyancich**

13. Board Discussion Items:

13.1 None

14. Staff Updates

- Administrator's Report - **Erdahl**

15. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- **Master Water Stewards Training:**
Tuesday, March 31, 2015, 6pm-9pm, MCWD Community Room
- **Shallow Lakes Forum:**
Saturday April 25, 2015, 8:30-12:30, MacMillan Auditorium, Minnesota Landscape Arboretum