



6:45 PM

May 12, 2016

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; Bill Becker, 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 April 28, 2016 Board minutes.

6. Consent Items

6.1 Resolution 16-045 Government Relations Consulting Agreement - **Erdahl**

6:55-10:00pm

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report – **White**
PPC Report - **Miller**
- CAC Report - **Rogness**

7.2 Upcoming Meeting and Event Schedule:

- May 21, 2016, Board of Managers District Tour, Time TBD
- 4:30 pm, May 26, 2016, Operations and Programs Committee, MCWD Offices
- 6:45 pm, May 26, 2016, MCWD Board Meeting, Board Room, MCWD Offices
- 6:30 pm, June 8, 2016, CAC Meeting, Board Room, MCWD Offices (*liaison: White*)
- 4:30 pm, June 9, 2016, Policy and Planning Committee, Big Island Room, MCWD Offices
- 6:45 pm, June 9, 2016, MCWD Board Workshop, MCWD Offices

7.3 To be Scheduled:

8. Public Hearings & Presentations

8.1 None

9. Permits Requiring a Variance or Discussion

9.1 Permit 15-569: 5605 Nicollet Avenue S, Minneapolis -**Quinn**

10. Action Items

10.1 Items removed from the consent agenda

10.2 Resolution 16-XXX Authorization for funds to continue Lake Minnetonka Zebra Mussel Study - **Fieldseth**

10.3 Resolution 16-XXX Authorization to enter into agreement with the USGS to perform zebra mussel control study - **Fieldseth**

10.4 Resolution 16-XXX Authorization to select consultant team and proceed with development of scope of work for Six Mile planning assistance - **Brown**

10.5 Resolution 16-046 Acceptance of the annual renewal of the Health Partners plan for 2016-2017 - **Mandt**

11. Board Discussion Items:

11.1 Governance Policies – **Smith Partners**

12. Staff Updates*

- Administrator's Report - **Erdahl**

13. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

Friday May 27, 2016, 9:00am-2:00pm, Mde Maka Ska Festival at Lake Calhoun

Raingarden Workshops:

Wednesday, May 25, 6:00pm-9:00pm, St. Louis Park Rec Center

*No materials provided