



6:45 PM

Thursday, May 14, 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. 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 Research/Monitoring Dept: Water Quality Program – 2014 Water Quality Report – **Dooley/Christianson/Kreatz**

5.2 Ecosystem Evaluation Program Update – **Christianson/Dooley**

5.3 Earth Day Photo Contest Update – **Mamayek/Born**

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 April 23, 2015 Board Minutes.

7. Consent Items

7.1 15-044 Authorization to Execute Agreement with KC Consulting to Plan and Implement 2015 Minnehaha Creek Cleanup - **Mamayek**

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.

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

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

8.2 Upcoming Meeting and Event Schedule:

6:45 pm, May 21, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices

6:45 pm, May 28, 2015, MCWD Board Meeting, Board Room, MCWD Offices

6:45 pm, June 4, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices

6:30 pm, June 10, 2015, CAC Meeting, Board Room MCWD (*Board Liaison: Blixt*)

6:45 pm, June 11, 2015, MCWD Board Workshop, Board Room, MCWD Offices

8.3 To be Scheduled:

9. Public Hearings & Presentations

9.1 Resolution 15-XXX Parkway Place Townhome Association – **Eidem**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Items removed from the consent agenda

11.2 Resolution 15-XXX Kenwood Isles Area Association Raingarden Initiative – **Eidem**

11.3 Resolution 15-XXX Authorization to Distribute Capital Improvement Program for Annual Review and Comment – **Christopher**

11.4 Resolution 15-XXX Appointment of Comprehensive Plan Advisory Committee Members – **Christopher**

11.5 Resolution 15-045 Authorization to execute a Cooperative Agreement with the Minneapolis Park and Recreation Board and City of Minneapolis for conceptual planning of improvements to Minnehaha Creek and Hiawatha Golf Course, and authorization to execute a contract with Wenck Associates for associated professional services – **Hayman/Wisker**

12. Board Discussion Items:

12.1 Public Opinion Survey Results – **Mamayek/Himle Rapp**

12.2 Minnehaha Creek Greenway: Update on partnership development with Japs-Olson – **Wisker**

13. Staff Updates*

- Administrator's Report – **Erdahl**

14. Closed Session

- Past Employee Claims - **Smith**

15. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- May 28 – Raingarden Workshop, 6pm, St. Louis Park Rec Center
- May 30 – Nature Connects “Build a Community” event, 10a-1pm, MN Landscape Arboretum
- June 17 – Raingarden Workshop, 6pm, Edina Public Works Building
- July 26 – Minnehaha Creek Cleanup, 9am-Lake Hiawatha/8am-Knollwood Super Target