



Thursday, May 26, 2016  
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;  
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 May 12, 2016 Board minutes.
6.    **Approval of Check Register**  
6.1    General Checking Account  
6.2    Surety Account  
6.3    325 Blake Road Checking Account
7.    **Consent Items**

- 7.1 Resolution 16-048 Approval of Continuing Minnehaha Creek Watershed District and United States Geological Survey Agreement for Joint Funding of O&M of Year-Round Gage Station Near Minnehaha Falls and Grays Bay Dam for 2016 and 2017 - **Christianson**
- 7.2 Resolution 16-049 Authorization for funds to continue Lake Minnetonka Zebra Mussel Study – **Fieldseth**
- 7.3 Resolution 16-050 Authorization to enter into agreement with the USGS to perform zebra mussel control study – **Fieldseth**

6:55-10:00pm

## REGULAR AGENDA

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

#### 8.1 Board Updates:

- President's Report - **White**
- OPC Report – **Olson**
- PPC Minutes - **Miller**

#### 8.2 Upcoming Meeting and Event Schedule:

- 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
- 4:30 pm, June 23, 2016, Operations and Programs Committee, MCWD Offices \*
- 6:45 pm, June 23, 2016, MCWD Board Meeting, Board Room, MCWD Offices \*

*\*MAWD Summer Tour is scheduled for June 22<sup>nd</sup>-June 24<sup>th</sup> of 2016. The OPC meeting and Board meeting may be rescheduled.*

### 9. Public Hearings & Presentations

- 9.1 Ecosystem Evaluation Program Update – **Dooley/Christianson/Bischoff**

### 10. Permits Requiring a Variance or Discussion

- 10.1 Permit 15-192 Sunrise Subdivision – **Sylvia\***

### 11. Action Items

- 11.1 Items removed from Consent
- 11.2 Resolution 16-051 Authorization to Distribute CIP for Annual Review and Comment – **Christopher**
- 11.3 Resolution 16-052 Authorization to Execute Deerhill Preserve Conservation Easement – **Domyancich**
- 11.4 Resolution 16-053 Authorization to Execute a Memorandum of Understanding with the City of Medina for Enforcement of the Deerhill Preserve Conservation Easement - **Domyancich**
- 11.5 Resolution 16-054 Authorization to Execute an Agreement with Lennar Corp. – **Brown**

### 12. Board Discussion Items:

\*No materials provided

12.1 None

**13. Staff Updates**

13.1 Administrator's Report – **Erdahl\***

**14. Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

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

*Comprehensive Plan Advisory Committee Meetings:*

*Tuesday, June 21, 2016, 10:00am-12:00pm, Comprehensive Plan Policy Advisory Committee Meeting, MCWD Offices*

*Wednesday, June 22, 2016, 1:00pm-3:00pm, Comprehensive Plan Technical Advisory Committee Meeting, MCWD Offices*