



6:45 PM

**Thursday November 12, 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. 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 October 22, 2015 Board Minutes.

6. Consent Items

6.1 None

6:55-10:00pm

REGULAR AGENDA

7. Board, Committee, and Task Force Reports

7.1 Board Updates:

- President's Report – White

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.

- OPC Meeting – **Olson**

7.2 Upcoming Meeting and Event Schedule:

6:30 pm, November 18, 2015, CAC Meeting, Board Room, MCWD Offices (*Board Liaison: White*)

4:00 pm – 6:00 pm, November 19, 2015 Rescheduled Policy and Planning Committee Meeting due to Thanksgiving Holiday, Big Island Room, MCWD Offices

6:45 pm, November 19, 2015, Board Meeting, Board Room, MCWD Offices

6:45 pm, December 3, 2015, Operations and Programs Committee is CANCELLED due to MAWD Annual Conference

6:30 pm, December 9, 2015, CAC Meeting, Board Room, MCWD Offices (*Board Liaison: Olson*)

6:45 pm, December 10, 2015, Board Workshop, Board Room, MCWD Offices

4:00 pm – 6:00 pm, December 17, 2015, Rescheduled Policy and Planning Committee due to Christmas Holiday, Big Island Room, MCWD Offices

6:45 pm, December 17, 2015, Board Meeting, Board Room, MCWD Offices

7.3 To be Scheduled:

8. Public Hearings & Presentations

8.1 None

9. Permits Requiring a Variance or Discussion

9.1 None

10. Action Items

10.1 Items removed from the consent agenda

10.2 Resolution 15-093 Authorization to Award Bid for 2015-2016 Stormwater Pond Maintenance at Gleason Ponds 2&3 - **Domyancich**

10.3 Board Adoption of Findings of Fact and Conclusions for Permit 15-445: Mooney Lake Preserve – **Welch/Baker**

11. Board Discussion Items:

11.1 E-Grade Program Update – **Christianson/Dooley**

12. Staff Updates*

- Administrator's Report – **Erdahl**

13. Closed Session

Healy Lawsuit*

14. Closed Session

Administrator's Six-month Review* – **Sharon Klumpp**

15. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

December 1, 8am-1pm, Winter Roads Maintenance Workshop, MCWD Community Room

December 1, 6-9pm, Lakes and Rivers Summit, Eisenhower Community Center, Hopkins

December 2, 8am-1pm, Winter Parking Lot and Sidewalk Maintenance Workshop, MCWD Community Room