



Thursday, November 19, 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 November 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
- 7. Consent Items**
7.1 Resolution 15-093: Authorization to Award Bid for 2015-2016 Stormwater Pond Maintenance at Gleason North Ponds 2 and 3 - Domyancich

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.

6:55-10:00pm

REGULAR AGENDA

8. Board, Committee, and Task Force Reports

8.1 Board Updates:

- President's Report - **White**
- PPC Report – **Calkins**
- CAC Report - **White**

8.2 Upcoming Meeting and Event Schedule:

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

9. Public Hearings & Presentations

9.1 Southwest Light Rail Transit Project 60% Project Update – **Jim Alexander**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

11.1 Items removed from Consent

11.2 Resolution 15-094 Authorization to Execute Agreement with Wenck Associates for Design Services for the Minnehaha Preserve Enhancement Project - **Hayman**

11.3 Resolution 15-095 Authorization to Amend the Gray's Bay Dam Easement and Execute a new Easement Agreement with the City of Minnetonka - **Schaufler**

11.4 Naming Delegates to the MAWD Annual Meeting and Considering the Legislative Positions – **Board**

12. Board Discussion Items:

12.1 Operations & Maintenance Manual and Capital Reinvestment Plan Update - **Schaufler**

13. Staff Updates

- Administrator's Report - **Erdahl**

14. 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

