



6:45 PM

Thursday, September 6, 2012

Planning, Projects and Land Conservation Workshop

Minnehaha Creek Watershed District Office

Lower Level Meeting Room

18202 Minnetonka Boulevard

Deephaven, MN 55391

www.minnehahacreek.org

Board of Managers:

Jim Calkins, President; Brian Shekleton, Vice President; Richard Miller, Treasurer; Sherry White, Secretary; Pam Blixt, Manager; Jeff Casale, 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.

1. **5:30 PM Violations Committee Meeting**
2. **Board Meeting Call to Order and Roll Call**
3. **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.
4. **Approval of Agenda** (Additions/Corrections/Deletions)
5. **Minutes**
 - 5.1 Approval of August 23, 2012 Minutes
6. **Board, Committee and Task Force Reports**
 - 6.1 Board Updates:
 - Executive Committee - **Calkins**
 - 6.2 Upcoming Committee and Task Force Meeting Schedule
 - Currently Scheduled
 - CAC September 20, 2012 – **Blixt**
 - Executive Committee September 24, 2012
 - AIS Task Force – September 19, 2012
 - Hydrodata Committee – September 10, 2012
 - 6.3 To Be Scheduled:
 - Other

7. **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.)
 - 7.1 None
8. **Public Hearing**
 - 8.1 Public Hearing for Lake Virginia Improvement Project (LV-5) – **Hayman**
 - 8.2 Public Hearing for 2013 Budget and Levy - **Evenson**
9. **Permits Requiring a Variance or Board Discussion**
 - 9.1 12-284: Reach 20 - **Christopher**
10. **Board Action Items**
 - 10.1 Board action on 2013 budget and levy – **Evenson**
RBA 12-081, RBA 12-083, RBA 12-084, RBA 12-085
 - 10.2 Approval of Public Outreach and Engagement Plan - **Mamayek**
 - 10.3 Approval of Local Water Management Plan for City of Victoria – **Houdek**
 - 10.4 RBA-12-086 Authorization to contract for Owners Representative on Reach 20 – **Clark**
 - 10.5 Ordering of Taft-Legion Improvement Project – **Wisker**
11. **Board Review Items**
 - 11.1 Review of preliminary design for Reach 14 Improvement Project – **Houdek**
 - 11.2 Review of preliminary design for Long Lake Creek Corridor Project – **Houdek**
12. **Closed Session**
 - 12.1 Closed session to discuss property in the City of Minnetrista - **Clark**
13. **Adjournment**

Upcoming Meeting/Event Schedule

September 5, 2012 – AIS Task Force Meeting – MCWD Lower Level Meeting Room 5:00 pm
 September 5, 2012 – Conservation Development Design Principles and Practices workshop, 5-9pm, Southshore Community Center, Shorewood
 September 8, 2012 – JJ Hill Days, Wayzata (MCWD booth & mini golf course)
 September 10, 2012 – Hydrodata Meeting MCWD Lower Level Meeting Room 3:00pm
 September 13, 2012 – Clean Water Summit, Arboretum
 September 20, 2012 – AIS Task Force Meeting – MCWD Lower Level Meeting Room, 5:00 pm
 September 20, 2012, Citizens Advisory Committee – MCWD Lower Level Meeting Room, 6:30 pm
 **Thursday, September 27, 2012, Board of Managers Workshop – MCWD Lower Level Meeting Room, 6:45 pm
 September 27, 2012 – Friends of the Mississippi River State of the River Report (Cynthia Krieg grant recipient), 7-8:30pm, Science Museum
 October 3, 2012 – AIS Task Force Meeting – MCWD Lower Level Meeting Room 5:00 pm
 October 17, 2012 - AIS Task Force Meeting – MCWD Lower Level Meeting Room 5:00 pm
 October 17, 2012 – Citizens Advisory Committee, 6:30pm, MCWD Board Room
 October 18, 2012 – Watershed Heroes Awards, 6:30pm, Bayview Event Center, Excelsior

*Attachments enclosed

**Attachments to be sent under separate cover