



Thursday, November 8, 2012  
Minnehaha Creek Watershed District Office  
Lower Level Meeting Room  
18202 Minnetonka Boulevard  
Deephaven, MN 55391  
[www.minnehahacreek.org](http://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: Indicated times are estimates; actual times may vary considerably. 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.

- 6:00-6:45pm**      1.      **Committee Meetings – None**
- 6:45pm**            2.      **Board Meeting Call to Order and Roll Call**
- 6:45-6:50pm**    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.*
- 6:50pm**            4.      **Approval of Agenda** (*Additions/Corrections/Deletions*)
- 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\***  
November 2, 2012
6.      **Consent Items**  
None
7.      **Information Items and Correspondence**  
None

*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.*

6:55-10:25pm

## REGULAR AGENDA

8. **Committee and Task Force Reports**
  - 8.1 Board Updates:
    - None
  - 8.2 Upcoming Committee and Task Force Meeting Schedule  
Currently Scheduled:
    - AIS Task Force Meeting – MCWD Lower Level Meeting Room, 5:00 pm, November 14, 2012
    - CAC Meeting – MCWD Lower Level Meeting Room, 6:30 pm, November 14, 2012 – **White**
    - MAWD Annual Meeting – Alexandria, Nov. 29-Dec.1, 2012 – **Blixt, Calkins, Olson, White**
    - CAC Meeting – MCWD Lower Level Meeting Room, 6:30 pm, December 20, 2012 - **Shekleton**
    - Other
  - 8.3 To Be Scheduled:
    - Executive Committee
9. **Public Hearing to Change Principal Place of Business to 15320 Minnetonka Boulevard, Minnetonka, Minnesota**
  - 9.1 Resolution 12-098, Change of Principal Place of Business to 15320 Minnetonka Boulevard, Minnetonka, Minnesota
10. **Permits Requiring a Variance or Board Discussion**

None
11. **Board Action Items**
  - 11.1 Items removed from Consent agenda
  - 11.2 Resolution 12-097, Award Bid for Reach 20 Restoration Project – **Clark**
12. **Board Discussion Items**
  - 12.1 Water Mandate Visioning Session – **Mamayek/Himlie**
  - 12.2 Building Timeline and Budget Presentation – **Mandt/LaSalle**
13. **Staff Updates**
14. **Adjournment**

## Upcoming Meeting/Event Schedule

Monday, November 12, 2012 **Veteran's Day** – MCWD Office Closed  
Wednesday, November 14, 2012 CAC Meeting – MCWD Lower Level Meeting Room 6:30 pm  
Thursday, November 15, 2012 Board of Managers Meeting – MCWD Lower Level Meeting Room 6:45 pm  
Thursday, November 22<sup>nd</sup> and Friday November 23, 2012 – **Thanksgiving** – MCWD Office Closed  
Wednesday, November 28, 2012 AIS Task Force Meeting – MCWD Lower Level Meeting Room 5:00 pm  
Thursday, November 29<sup>th</sup> – Saturday, December 1, 2012 – MAWD Conference, Alexandria, MN

\*Attachments enclosed

\*\*Attachments to be sent under separate cover