



6:45 PM
Thursday, February 28, 2013
Board Meeting
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.

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| 4:00 – 6:00 pm | 1. Committee Meeting: None |
| 6:45 pm | 2. Board Meeting Call to Order and Roll Call |
| 6:50 pm | 3. Matters from the Floor
<i>Anyone wishing to address the Board of Managers on an item <u>not on the agenda or on the consent agenda</u> may come forward at this time. Comments are limited to two minutes.</i> |
| | 4. Approval of Agenda <i>(Additions/Corrections/Deletions)</i> |
| | 5. Information Items/Correspondence <i>(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 <u>not requiring discussion</u>. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)</i> |
| | 5.1 None |
| 6:50-6:55pm | CONSENT AGENDA
<i>(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.)</i> |
| | 6. Approval of Minutes
6.1 Approval of the February 14, 2013 Board minutes. |

7. **Approval of Check Register**
 - 7.1 Checking: Account 1008557
 - 7.2 Petty Cash: Account 1010120
 - 7.3 Surety: Account 1017509
 - 7.4 Building Construction Account 1058984
 - 7.5 Checking: Account 1057025

8. **Consent Items**
 - 8.1 Resolution 13-016, Approval to Amend the Agreement between Three Rivers Park District and MCWD to Perform Analytical Laboratory Services of E-coli Analysis from April 2013 through October 2014 – **Christianson**
 - 8.2 Resolution 13-017, Authorization to Execute MOU with the Target Corporation – **Hayman**
 - 8.3 Resolution 13-018, Authorization to Create Regulatory Department Clerk position - **Christopher**
 - 8.4 Resolution 13-022 & Resolution 13-023, Cost Share Program Review and Recommendations – **Barten/Yetka**
 - 8.5 Resolution 13-026, Authorize Agreements for the 2013 Eurasian Milfoil Weevil Study – **Fieldseth**
 - 8.6 Resolution 13-025, Confirmation of Delegation of Wetland Conservation Act Decision Making Authority to Administrator - **Welch**

6:55-10:00pm

REGULAR AGENDA

9. **Board, Committee, and Task Force Reports**
 - 9.1 Board Updates:
 - Clean Water Open House, Minneapolis & Victoria – **Blixt, Olson**
 - CAC - **Blixt**
 - 9.2 Upcoming Meeting and Event Schedule:
 - 7:00 pm, March 7, 2013 Joint Planning & Policy and Operations & Programs Committee Meetings, MCWD Offices
 - 6:30 pm March 13, 2013 Clean Water Open House, Freshwater Society, Orono (White)
 - 7:00 pm March 14, 2013 MCWD Board Workshop, MCWD Offices
 - 6:30 pm March 21, 2013 CAC Meeting, MCWD Offices (Calkins)
 - 6:00pm March 28, 2013 Executive Committee (Audit Review), MCWD Offices
 - 7:00pm March 28, 2013 MCWD Board Meeting, MCWD Offices
 - 9.3 Committee Assignments - **Calkins**

10. **Commissioner Callison Update**

11. **Permits Requiring a Variance or Discussion**
 - 11.1 None

12. **Action Items**
 - 12.1 Items removed from the consent agenda
 - 12.3 Resolution 13-024 Authorization to Demolish Identified Structures at 7701 and 7901 Halstead Drive, Minnetrista -**Forner**

*Attachments enclosed

**Attachments to be sent under separate cover

13. **Board Discussion Items:**
 - 13.1 New Board Room Dais Design – **LaSalle**
 - 13.2 Sewage Lagoon Restoration - **Houdek**

14. **Staff Updates**
 - 14.1 None

15. **Adjournment**

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