

6:45 PM
Thursday, February 2, 2012
Planning, Projects, and Land Conservation 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; Lee Keeley, Secretary;
Richard Miller, Treasurer; 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. Board Meeting Call to Order and Roll Call

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. Minutes

4.1 Approval of January 26, 2012 Minutes

5. Board, Committee and Task Force Reports

5.1 Board Updates:

- Other

5.2 Upcoming Committee and Task Force Meeting Schedule

Currently Scheduled:

- Legislative Committee – 2/3/12, 9:00 am, Eden Ave. Grill
- Violations Committee – 2/9/12, 6:00 pm, District Office
- Board Workshop – 2/9/12, 6:45 pm, District Office
- Hydrodata Committee – 2/13/12, 3:00 pm, District Office
- Save the Lake Banquet – 2/15/12, 6:00 pm, Lafayette Club
- CAC – 2/15/12, 6:30 pm, District Office
- Audit Committee – 2/23/12, 5:30 pm District Office
- Board Meeting – 2/23/12, 6:45 pm, District Office
- Hydrodata Committee – 2/27/12, 3:00 pm, District Office
- IT Committee – 2/28/12, 5:30 pm, SLP City Hall

5.3 To Be Scheduled:

- 6. 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.)*
- 6.1 2011 Planning Department Annual Report - **Wisker**
 - 6.2 2011 Operations and Maintenance/Project Coordination and Management Annual Report – **Clark/Forner**
 - 6.3 2011 Land Conservation & Restoration Annual Report - **Norton**

7. Board Review Items

- 7.1 RBA 12-XXX – Authorize Administrator to enter into a contract to complete a feasibility study for 2014 Classen Creek 2 (CLC-2) capital project – **Cedarleaf Dahl**
- 7.2 RBA 12-XXX – Authorize Administrator to enter into a contract to complete a feasibility study for 2014 Long Lake Creek 8 (LLC-8) capital project – **Cedarleaf Dahl**
- 7.3 RBA 12-XXX – Authorize Administrator to enter into a contract to complete a feasibility study for 2014 Painter Creek 2, 6, 7 (PC-2,6,7) capital project – **Cedarleaf Dahl**
- 7.4 RBA 12-XXX – Authorize Administrator to enter into a contract to perform comprehensive evaluation of Six Mile Creek subwatershed - **Wisker**

8. Adjournment

Upcoming Board Meeting/Event Schedule

Residential Salt Use Workshop, Wednesday, February 1, 2012, 6:15 PM – Edina Public Library
MCWD Board of Managers Workshop, Thursday, February 2, 2012, 6:45 PM – District Office - Casale
MCWD Board of Managers Workshop, Thursday, February 9, 2012, 6:45 PM – District Office – Shekleton
LMCD Save the Lake Recognition Banquet, Wednesday, February 15, 2012 – Lafayette Club
MCWD Citizens Advisory Committee, Thursday, February 16, 2012, 6:30 PM – District Office - Olson
MCWD Board of Managers Meeting, Thursday, February 23, 2012, 6:45 PM – District Office - Calkins
MAWD Legislative Preview and Breakfast, March 7-8, 2012 – Kelly Inn, St. Paul

*Attachments enclosed

**Attachments to be sent under separate cover